

Electronic Articles of Incorporation For

**P05000076541
FILED
May 25, 2005
Sec. Of State
jshivers**

POSH KIDZ INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

POSH KIDS INC
POSH KIDZ INC

Article II

The principal place of business address:

1023 E NORVELL BRYANY HWY
HERNANDO, FL. US 34442

The mailing address of the corporation is:

1023 E NORVELL BRYANY HWY
HERNANDO, FL. US 34442

Article III

The purpose for which this corporation is organized is:

CHILDREN CLOTHING DESIGN, MANUFACTURE, DISTRIBUTION, RETAIL
AND ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1500

Article V

The name and Florida street address of the registered agent is:

MILTON G KONGQUEE
1023 E NORVELL BRYANT HWY
HERNANDO, FL. 34442

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MILTON G KONGQUEE

Article VI

The name and address of the incorporator is:

MILTON G KONGQUEE
1023 E NORVELL BRYANT HWY
HERNANDO FL 34442

Incorporator Signature: MILTON G KONGQUEE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PTSD
MILTON G KONGQUEE
1049 E NORVELL BRYANT HWY
HERNANDO, FL. 34442 US

Title: D
ANDREA CAMPLBELL-JOSEPHS
1049 E NORVELL BRYANT HWY
HERNANDO, FL. 34442 US

Title: VPSD
JIMMY WILLIAMS JR
1049 E NORVELL BRYANT HWY
HERNANDO, FL. 34442 US

Article VIII

The effective date for this corporation shall be:

05/25/2005