

**Electronic Articles of Incorporation
For**

P05000081845
FILED
June 07, 2005
Sec. Of State
clewis

GIRL ENVY 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:

GIRL ENVY INC.

Article II

The principal place of business address:

3200 S HIAWASSEE RD
SUITE 203
ORLANDO, FL. 32835

The mailing address of the corporation is:

440 FERN MEADOW LOOP
OCOE, FL. 34761

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

100

Article V

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

SANDRA E O'CONNOR
440 FERN MEADOW LOOP
OCOE, FL. 34761

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

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Registered Agent Signature: SANDRA E O'CONNOR

Article VI

The name and address of the incorporator is:

SANDRA E O'CONNOR
440 FERN MEADOW LOOP
OCOE, FL 34761

Incorporator Signature: SANDRA E O'CONNOR