

**Electronic Articles of Incorporation
For**

P05000098670
FILED
July 13, 2005
Sec. Of State
jshivers

ANNIE'S BOUTIQUE, 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:

ANNIE'S BOUTIQUE, INC

Article II

The principal place of business address:

1001 N. MACDILL BLVD SUITE B
TAMPA, FL. 33607

The mailing address of the corporation is:

1001 N. MACDILL BLVD SUITE B
TAMPA, FL. 33607

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:

1000

Article V

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

ANNIE GONZALEZ-ORTIZ
6922 DIMARCO RD
TAMPA, FL. 33634

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

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Registered Agent Signature: ANNIE GONZALEZ-ORTIZ

Article VI

The name and address of the incorporator is:

LON MANLEY
3421 W CYPRESS ST
TAMPA, FL. 33607

Incorporator Signature: LON MANLEY

Article VII

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

Title: D
ANNIE GONZALEZ-ORTIZ
6922 DIMARCO RD
TAMPA, FL. 33634