

**Electronic Articles of Incorporation
For**

P05000141977
FILED
October 18, 2005
Sec. Of State
jshivers

BOUTIQUE BABY 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:

BOUTIQUE BABY INC

Article II

The principal place of business address:

5889 AIRPORT RD
SUITE 210
PORT ORANGE, FL. US 32128

The mailing address of the corporation is:

5889 AIRPORT RD
SUITE 210
PORT ORANGE, FL. US 32128

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:

2

Article V

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

LISA Y O'BRIEN
1800 SPRUCE CREEK BLVD.
#2
PORT ORANGE, FL. 32128

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

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Registered Agent Signature: LISA Y. O'BRIEN

Article VI

The name and address of the incorporator is:

LISA Y. O'BRIEN
1800-2 SPRUCE CREEK BLVD
PORT ORANGE, FL 32128

Incorporator Signature: LISA Y. O'BRIEN

Article VII

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

Title: P
LISA Y O'BRIEN
1800-2 SPRUCE CREEK BLVD.
PORT ORANGE, FL. 32128 US

Title: VP
WILLIAM J O'BRIEN III
1800-2 SPRUCE CREEK BLVD
PORT ORANGE, FL. 32128 US