

**Electronic Articles of Incorporation
For**

P05000150640
FILED
November 14, 2005
Sec. Of State
dbrown

THE GIRLFRIENDS 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:

THE GIRLFRIENDS BOUTIQUE INC.

Article II

The principal place of business address:

110 NORTH 19TH STREET
PALATKA, FL. 32177

The mailing address of the corporation is:

110 NORTH 19TH STREET
PALATKA, FL. 32177

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:

MONICA M FORTNER
110 NORTH 19TH STREET
PALATKA, FL. 32177

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

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Registered Agent Signature: MONICA M. FORTNER

Article VI

The name and address of the incorporator is:

MELISSA F. REVELS
213 EAST END ROAD
SAN MATEO, FLORIDA 32187

Incorporator Signature: MELISSA F. REVELS

Article VII

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

Title: P
MONICA M FORTNER
110 N. 19TH ST.
PALATKA, FL. 32177

Title: V
MELISSA F REVELS
213 EAST END ROAD
SAN MATEO, FL. 32187

Article VIII

The effective date for this corporation shall be:

11/11/2005