Electronic Articles of Incorporation For

P06000005481 FILED January 11, 2006 Sec. Of State wcunningham

TOOTSIES 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: TOOTSIES BOUTIQUE INC.

Article II

The principal place of business address:

726 S.W. LAKE CHARLES CIR. PORT ST. LUCIE, FL. US 34986

The mailing address of the corporation is:

726 S.W. LAKE CHARLES CIR. PORT ST. LUCIE, FL. US 34986

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: 200

Article V

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

NANCY FENTON 726 S.W. LAKE CHARLES CIR. PORT ST. LUCIE, FL. 34986 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: NANCY FENTON

Article VI

The name and address of the incorporator is:

ANH LAM, LEGALZOOM.COM, INC. 7083 HOLLYWOOD BLVD. SUITE 180 LOS ANGELES, CA 90028

Incorporator Signature: ANH LAM, LEGALZOOM.COM, INC.

Article VII

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

Title: PRES MELISSA FENTON 726 S.W. LAKE CHARLES CIR. PORT ST. LUCIE, FL. 34986 US

Title: TRES NANCY FENTON 726 S.W. LAKE CHARLES CIR. PORT ST. LUCIE, FL. 34986 US P06000005481 FILED January 11, 2006 Sec. Of State wcunningham