Electronic Articles of Incorporation For

P06000025565 FILED February 21, 2006 Sec. Of State jshivers

DELIGHTFUL CONSIGNMENT, 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: DELIGHTFUL CONSIGNMENT, INC.

Article II

The principal place of business address:

8387 MYAKKA COURT LAKE WORTH, FL. US 33467

The mailing address of the corporation is:

8387 MYAKKA COURT LAKE WORTH, FL. US 33467

Article III

The purpose for which this corporation is organized is:

SELLING CHILDREN CLOTHING AND ACCESSORIES.

Article IV

The number of shares the corporation is authorized to issue is: 2000

Article V

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

ELCIE ARDAIN 8387 MYAKKA COURT LAKE WORTH, FL. 33467 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ELCIE ARDAIN

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Article VI

The name and address of the incorporator is:

ELCIE ARDAIN 8387 MYAKKA COURT

LAKE WORTH FL, 33467

Incorporator Signature: ELCIE ARDAIN

Article VII

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

Title: P D ELCIE ARDAIN 8387 MYAKKA COURT LAKE WORTH, FL. 33467 US

Title: VP REGINE BAROSY 341 EAST SHERIDIAN STREET APT 411 DANIA BEACH, FL. 33004 US

Title: T JACKY ARDAIN 8387 MYAKKA COURT LAKE WORTH, FL. 33467 US

Article VIII

The effective date for this corporation shall be:

02/20/2006