

Electronic Articles of Incorporation For

P06000041505
FILED
March 22, 2006
Sec. Of State
bmcknight

THE EXECUTIVESHOP-AMELIA, 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 EXECUTIVESHOP-AMELIA, INC.

Article II

The principal place of business address:

528 SOUTH 8TH STREET
UNIT 6A
FERNANDINA, FL. US 32034

The mailing address of the corporation is:

528 SOUTH 8TH STREET
UNIT 6A
FERNANDINA, FL. US 32034

Article III

The purpose for which this corporation is organized is:

RETAIL - THE SALE OF MEN'S AND WOMEN'S CLOTHING AT RETAIL.

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:

CHARISE E WILSON
528 SOUTH 8TH STREET
UNIT 6A
FERNANDINA, FL. 32034

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

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Registered Agent Signature: CHARISE E WILSON

Article VI

The name and address of the incorporator is:

CHARISE ELIZABETH WILSON
528 SOUTH 8TH STREET
UNIT 6A
FERNANDINA 32034

Incorporator Signature: CHARISE ELIZABETH WILSON

Article VII

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

Title: PST
CHARISE E WILSON
528 SOUTH 8TH STREET UNIT 6A
FERNANDINA, FL. 32034 US

Title: D
CHARISE E WILSON
528 SOUTH 8TH STREET UNIT 6A
FERNANDINA, FL. 32034 US

Title: VP
CARMA HAYGOOD
P.O. BOX 1034
MCCLENNY, FL. 32063 S

Article VIII

The effective date for this corporation shall be:

03/17/2006