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April 28, 2006

Registration Section
Division of Corporations
Secretary of State of Florida
Post Office Box 63327
Tallahassee, Florida 32314

Re: **JAMIE JO'S BOUTIQUE, INC.**

Dear Sir or Madam:

Enclosed, please find the original and one copy of Articles of Incorporation for **JAMIE JO'S BOUTIQUE, INC.**, together with our check in the amount of \$78.75. Please return a file-stamped certified copy of the Articles of Incorporation to the undersigned in the enclosed, self-addressed, stamped envelope.

Please address all correspondence concerning this matter to the following:

John R. Griffith, Esq.
Peterson & Myers, P.A.
Suite 300
225 East Lemon Street
Lakeland, Florida 33802

For further information concerning this matter, please call 863-683-6511, ext. 1302.

Very truly yours,

PETERSON & MYERS, P.A.

By:


John R. Griffith

JRG/nlb

**ARTICLES OF INCORPORATION
OF
JAMIE JO'S BOUTIQUE, INC.**

FILED
2008 MAY -8 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of the captioned corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

Corporate Name and Principal Office

The name of this corporation is **JAMIE JO'S BOUTIQUE, INC.** and its principal office and mailing address is **10641 Plantation Bay Drive, Tampa, Florida 33647.**

ARTICLE II

Commencement of Corporate Existence

The corporation shall come into existence on the date of subscription.

ARTICLE III

General Nature of Business

The corporation may transact any lawful business for which corporations may be incorporated under Florida law.

ARTICLE IV

Capital Stock

The aggregate number of shares of stock authorized to be issued by this corporation shall be **one thousand (1,000) shares of common stock, each with \$1.00 par value.** Each share of issued and outstanding common stock shall entitle the holder thereof to fully participate in all shareholder meetings, to cast one vote on each matter with respect to

which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the corporation upon liquidation or dissolution.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of the corporation shall be **Peterson & Myers, P.A., 225 East Lemon Street, Suite 300, Lakeland, FL 33801**, and the initial registered agent of the corporation at such address is **John R. Griffith, Esquire**.

ARTICLE VI

Incorporator

The name and address of the corporation's incorporators and initial officers are:

Name

Address

JAMIE HAWKINS
President

10641 Plantation Bay Drive
Tampa, Florida 33647

THOMAS P. ADAMS
Vice President

10641 Plantation Bay Drive
Tampa, Florida 33647

ARTICLE VII

By-Laws

The power to adopt, alter, amend or repeal by-laws of this corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the corporation.

ARTICLE VIII

Indemnification

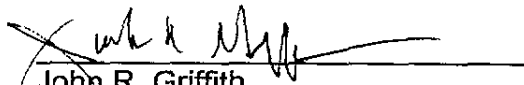
If in the judgment of a majority of the entire Board of Directors, (excluding from such majority any director under consideration for indemnification), the criteria set forth in F.S.607.0850(1) or (2), Florida Statutes, as then in effect, have been met, then the corporation shall indemnify any director, officer, employee or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by F.S.607.0850, as then in effect, or by any successor law thereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles this 22nd day of April, 2006.

 (SEAL)
THOMAS P. ADAMS, Incorporator

 (SEAL)
JAMIE HAWKINS, Incorporator

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


John R. Griffith
Florida Bar No. 375543
Peterson & Myers, P.A.
225 East Lemon Street
Suite 300
Lakeland, Florida 33801
(863) 683-6511
(863) 682-8031 (fax)