Electronic Articles of Incorporation For

P06000076374 FILED June 02, 2006 Sec. Of State jshivers

THE GODDESS SHOPPE, 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 GODDESS SHOPPE, INC.

Article II

The principal place of business address:

3134 N FEDERAL HIGHWAY LIGHTHOUSE POINT, FL. US 33064

The mailing address of the corporation is:

2865 SW 22AVE 102 DELRAY BEACH, FL. US 33445

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:

10

Article V

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

BETTINA M TWEDDLE 2865 SW 22AVE 102 DELRAY BEACH, FL. 33445 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BETTINA TWEDDLE

Article VI

The name and address of the incorporator is:

BETTINA TWEDDLE 2865 SW 22AVE 102 DELRAY BEACH, FL 33445

Incorporator Signature: BETTINA TWEDDLE

Article VII

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

Title: P
BETTINA M TWEDDLE
2865 SW 22AVE #102
DELRAY BEACH, FL. 33445 US

Article VIII

The effective date for this corporation shall be:

06/01/2006