

**Electronic Articles of Incorporation
For**

P06000087364
FILED
June 28, 2006
Sec. Of State
thampton

WILLOW 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:

WILLOW BOUTIQUE INC

Article II

The principal place of business address:

PO BOX 1311
SAINT AUGUSTINE, FL. US 32085

The mailing address of the corporation is:

PO BOX 1311
SAINT AUGUSTINE, FL. US 32085

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:

100

Article V

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

BRIANNA FLORIN-OXHANDLER
40 SEA PARK DRIVE
ST AUGUSTINE, FL. 32080

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

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Registered Agent Signature: BRIANNA FLORIN-OXHANDLER

Article VI

The name and address of the incorporator is:

BRIANNA FLORIN-OXHANDLER
40 SEA PARK DRIVE

ST AUGUSTINE FL 32080

Incorporator Signature: BRIANNA FLORIN-OXHANDLER

Article VII

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

Title: CEO
BRIANNA OXHANDLER
40 SEA PARK DRIVE
ST AUGUSTINE, FL. 32080 US

Article VIII

The effective date for this corporation shall be:

06/26/2006