

**Electronic Articles of Incorporation
For**

P06000103532
FILED
August 09, 2006
Sec. Of State
bmcknight

LITTLE GLAMOUR GIRLS 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:

LITTLE GLAMOUR GIRLS BOUTIQUE INC.

Article II

The principal place of business address:

1843 PLANTATION CIR. SE
PALM BAY, FL. US 32909

The mailing address of the corporation is:

1843 PLANTATION CIR. SE
PALM BAY, FL. US 32909

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:

1000

Article V

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

THERESA A GRIMES
1843 PLANTATION CIR. SE
PALM BAY, FL. 32909

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

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Registered Agent Signature: THERESA GRIMES

Article VI

The name and address of the incorporator is:

THERESA GRIMES
1843 PLANTATION CIR. SE

PALM BAY, FLORIDA 32909

Incorporator Signature: THERESA GRIMES

Article VII

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

Title: P
THERESA A GRIMES
1843 PLANTATION CIR. SE
PALM BAY, FL. 32909 US

Title: VP
LAURA E BRADY
250 CAMBRIDGE AVE. NE
PALM BAY, FL. 32907 US