

**Electronic Articles of Incorporation
For**

P06000112794
FILED
August 30, 2006
Sec. Of State
jshivers

LU LU BELLE CHILDREN'S APPAREL OF NAPLES, 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:

LU LU BELLE CHILDREN'S APPAREL OF NAPLES, INC

Article II

The principal place of business address:

467 TERRA VISTA COURT
NAPLES, FL. US 34119

The mailing address of the corporation is:

467 TERRA VISTA COURT
NAPLES, FL. US 34119

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:

LINDA KILO
467 TERRA VISTA COURT
NAPLES, FL. 34119

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

P06000112794
FILED
August 30, 2006
Sec. Of State
jshivers

Registered Agent Signature: LINDA KILO

Article VI

The name and address of the incorporator is:

LINDA KILO
467 TERRA VISTA COURT

NAPLES

Incorporator Signature: LINDA KILO

Article VII

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

Title: PRES
LINDA KILO
467 TERRA VISTA COURT
NAPLES, FL. 34119 US

Title: SEC
LINDA KILO
467 TERRA VISTA COURT
NAPLES, FL. 34119 US

Title: TREA
LINDA KILO
467 TERRA VISTA COURT
NAPLES, FL. 34119 US

Article VIII

The effective date for this corporation shall be:

09/01/2006