

**Electronic Articles of Incorporation
For**

P06000116644
FILED
September 11, 2006
Sec. Of State
mdickey

OH SO POSH, 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:

OH SO POSH, INC

Article II

The principal place of business address:

1177 PARK AVE
SUITE 12
ORANGE PARK, FL. 32073

The mailing address of the corporation is:

1509 LAKE BREEZE CT
ORANGE PARK, FL. 32003

Article III

The purpose for which this corporation is organized is:

RESALE CLOTHING, JEWELRY, SHOES, BEDDING, AND ACCESSORIES.

Article IV

The number of shares the corporation is authorized to issue is:

50

Article V

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

TRACI L PANGONAS
1509 LAKE BREEZE CT
ORANGE PARK, FL. 32003

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

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Registered Agent Signature: TRACI PANGONAS

Article VI

The name and address of the incorporator is:

TRACI PANGONAS
1509 LAKE BREEZE CT

ORANGE PARK, FL 32003

Incorporator Signature: TRACI PANGONAS

Article VII

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

Title: P
TRACI L PANGONAS
1509 LAKE BREEZE CT
ORANGE PARK, FL. 32003

Title: VP
TIM P PANGONAS SR
1509 LAKE BREEZE CT
ORANGE PARK, FL. 32003

Article VIII

The effective date for this corporation shall be:

11/27/2006