

**Electronic Articles of Incorporation
For**

P06000118374
FILED
September 14, 2006
Sec. Of State
dcushing

GLITZ AND GLITTERS 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:

GLITZ AND GLITTERS BOUTIQUE INC.

Article II

The principal place of business address:

3744 S W JAMROS STREET
PORT ST. LUCIE, FL. 34953

The mailing address of the corporation is:

3744 S W JAMROS STREET
PORT ST. LUCIE, FL. 34953

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:

2

Article V

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

YVONNE M BECK
3744 S W JAMROS STREET
PORT ST. LUCIE, FL. 34953

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

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Registered Agent Signature: YVONNE M BECK

Article VI

The name and address of the incorporator is:

YVONNE M BECK
3744 S W JAMROS STREET

PORT ST. LUCIE, FLORIDA 34953

Incorporator Signature: YVONNE M BECK

Article VII

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

Title: P
YVONNE M BECK
3744 S W JAMROS STREET
PORT ST. LUCIE, FL. 34953

Title: VP
BETTY MALLORY
3744 S W JAMROS STREET
PORT ST. LUCIE, FL. 34953

Article VIII

The effective date for this corporation shall be:

09/20/2006