Electronic Articles of Incorporation For

P06000123761 FILED September 27, 2006 Sec. Of State bmcknight

LA FAYE'S 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:

LA FAYE'S BOUTIQUE, INC.

Article II

The principal place of business address:

1920 26TH STREET SOUTH ST.PETERSBURG, FL. 33712

The mailing address of the corporation is:

1920 26TH STREET SOUTH ST.PETERSBURG, FL. 33712

Article III

The purpose for which this corporation is organized is:

LAFAYE'S BOUTIQUE PROVIDES CLOTHING, SHOES & ACCESSORIES FOR WOMEN AGES OF 25 TO 45 SHOPPING ONLINE. CUSTOMER PAYS BY CREDIT CARD OR CHECK/MONEY ORDER, PURCAHSE MAIL TO THE CUSTOMER VIA US POSTAL OR UPS.

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:

HILDA L SMITH 1920 26TH STREET SOUTH ST.PETERSBURG, FL. 33712 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: HILDA L. SMITH

Article VI

The name and address of the incorporator is:

HILDA L. SMITH 1920 26TH STREET SOUTH

ST.PETERSBURG, FLORIDA 33712

Incorporator Signature: HILDA L. SMITH

Article VII

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

Title: P HILDA L SMITH 1920 26TH STREET SOUTH ST. PETERSBURG, FL. 33712

Article VIII

The effective date for this corporation shall be:

09/26/2006

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