

**Electronic Articles of Incorporation
For**

P07000001109
FILED
January 03, 2007
Sec. Of State
tburch

TUTU CUTE CHILDREN'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:

TUTU CUTE CHILDREN'S BOUTIQUE, INC.

Article II

The principal place of business address:

5777 NW 151ST STREET
MIAMI LAKES, FL. US 33014

The mailing address of the corporation is:

5777 NW 151ST STREET
MIAMI LAKES, FL. US 33014

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:

50

Article V

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

MELISSA BILBAO
15226 SW 52ND STREET
MIRAMAR, FL. 33022

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

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Registered Agent Signature: MELISSA BILBAO

Article VI

The name and address of the incorporator is:

MELISSA BILBAO
15226 SW 52ND STREET

MIRAMAR, FL 33022

Incorporator Signature: MELISSA BILBAO

Article VII

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

Title: P
MELISSA BILBAO
15226 SW 52ND STREET
MIRAMAR, FL. 33022 US

Title: VP
MAITE RIVERO
13728 SW 31ST STREET
MIRAMAR, FL. 33027 US

Title: TRES
MELISSA BILBAO
15226 SW 52ND STREET
MIRAMAR, FL. 33022 US

Title: SECR
MAITE RIVERO
13728 SW 31ST STREET
MIRAMAR, FL. 33027 US

Article VIII

The effective date for this corporation shall be:

01/01/2007