

**Electronic Articles of Incorporation
For**

P07000006513
FILED
January 16, 2007
Sec. Of State
tburch

THAT GIRL, 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:

THAT GIRL, INC.

Article II

The principal place of business address:

5704 SEA TROUT PLACE
APOLLO BEACH, FL. US 33572

The mailing address of the corporation is:

5704 SEA TROUT PLACE
APOLLO BEACH, FL. US 33572

Article III

The purpose for which this corporation is organized is:

TO MAKE SALES OF TRADE SHOW BOOTH SPACE AND ANY OTHER
LAWFUL BUSINESS ACTIVITY.

Article IV

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

1000 SHARES AT \$1.00 PAR VALUE

Article V

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

STEPHEN G CONNETT
213 N PARSONS AVE
BRANDON, FL. 33510

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

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Registered Agent Signature: STEPHEN G CONNETT

Article VI

The name and address of the incorporator is:

STEPHEN G CONNETT
213 N PARSONS AVE

BRANDON, FL 33510

Incorporator Signature: STEPHEN G CONNETT

Article VII

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

Title: PSTD
JANE PRESTON
5704 SEA TROUT PLACE
APOLLO BEACH, FL. 33572 US