

**Electronic Articles of Incorporation
For**

P07000009113
FILED
January 19, 2007
Sec. Of State
clewis

MATTIE G'S ACCESSORIES, 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:

MATTIE G'S ACCESSORIES, INC.

Article II

The principal place of business address:

311 S. ARRAWANA AVE.
UNIT 3
TAMPA, FL. 33609

The mailing address of the corporation is:

311 S. ARRAWANA AVE.
UNIT 3
TAMPA, FL. 33609

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:

100

Article V

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

KRYSTAL A WHITLOCK
311 S. ARRAWANA AVE.
UNIT 3
TAMPA, FL. 33609

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

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Registered Agent Signature: KRYSTAL WHITLOCK

Article VI

The name and address of the incorporator is:

KRYSTAL WHITLOCK
311 S. ARRAWANA AVE.
UNIT 3
TAMPA, FL 33609

Incorporator Signature: KRYSTAL WHITLOCK

Article VII

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

Title: P
KRYSTAL A WHITLOCK
311 S. ARRAWANA AVE., UNIT 3
TAMPA, FL. 33609