

**Electronic Articles of Incorporation  
For**

P07000025861  
FILED  
February 27, 2007  
Sec. Of State  
bmcknight

LITTLE ME 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:

LITTLE ME BOUTIQUE INC.

**Article II**

The principal place of business address:

2747 B SHELBY STREET  
INDIANAPOLIS, IN. US 46203

The mailing address of the corporation is:

2747 B SHELBY STREET  
INDIANAPOLIS, IN. US 46203

**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:

1500

**Article V**

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

KIMBERLY B ROSENFELD  
34126 FORTUNADO STREET  
SORRENTO, FL. 32776

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

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Registered Agent Signature: KIMBERLY B ROSENFELD

### **Article VI**

The name and address of the incorporator is:

STACI NICOLE SLOMA  
2747 B SHELBY STREET

INDIANAPOLIS, IN 46203

Incorporator Signature: STACI NICOLE SLOMA

### **Article VII**

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

Title: P  
STACI N SLOMA  
2747 B SHELBY STREET  
INDIANAPOLIS, IN. 46203 US