

**Electronic Articles of Incorporation
For**

P07000031783
FILED
March 12, 2007
Sec. Of State
vingram

BELLADONNA'S WOMEN'S FINE APPAREL 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:

BELLADONNA'S WOMEN'S FINE APPAREL INC

Article II

The principal place of business address:

1474 MARKET STREET
SUITE A
TALLAHASSEE, FL. 32312

The mailing address of the corporation is:

8091 LANTERNLIGHT RD
TALLAHASSEE, FL. 32312

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:

500

Article V

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

CAROL J HARDY
8091 LANTERNLIGHT RD
TALLAHASSEE, FL. 32312

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

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Registered Agent Signature: CAROL J HARDY

Article VI

The name and address of the incorporator is:

CAROL J HARDY
8091 LANTERNLIGHT RD

TALLAHASSEE FL 32312

Incorporator Signature: CAROL J HARDY

Article VII

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

Title: P
CAROL J HARDY
8091 LANTERNLIGHT RD
TALLAHASSEE, FL. 32312

Title: VP
CATHY RODRIGUEZ
2137 TRESCOTT DR
TALLAHASSEE, FL. 32308

Title: SEC
CAROL J HARDY
8091 LANTERNLIGHT RD
TALLAHASSEE, FL. 32312

Article VIII

The effective date for this corporation shall be:

03/12/2007