

**Electronic Articles of Incorporation
For**

P07000044890
FILED
April 11, 2007
Sec. Of State
jshivers

LE PARIS BEBE 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:

LE PARIS BEBE BOUTIQUE INC

Article II

The principal place of business address:

5224 W STATE ROAD 46
SUITE 357
SANFORD, FL. 32771

The mailing address of the corporation is:

5224 W STATE ROAD 46
SUITE 357
SANFORD, FL. 32771

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 HENDERSON
4044 W LAKE MARY BLVD
#104
LAKE MARY, FL. 32746

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

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Registered Agent Signature: KIMBERLY HENDERSON

Article VI

The name and address of the incorporator is:

KIMBERLY HENDERSON
4044 W LAKE MARY BLVD
#104
LAKE MARY, FL 32746

Incorporator Signature: KIMBERLY HENDERSON

Article VII

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

Title: P
KIMBERLY HENDERSON
4044 W LAKE MARY BLVD #104
LAKE MARY, FL. 32746 US

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

Article VIII

The effective date for this corporation shall be:

04/11/2007