

**Electronic Articles of Incorporation
For**

P07000056208
FILED
May 09, 2007
Sec. Of State
Ipooe

STACIE'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:

STACIE'S ACCESSORIES, INC.

Article II

The principal place of business address:

6312 NW 201ST TERRACE
HIALEAH, FL. 33015

The mailing address of the corporation is:

6312 NW 201ST TERRACE
HIALEAH, FL. 33015

Article III

The purpose for which this corporation is organized is:

RETAIL

Article IV

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

1

Article V

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

STACEY MAYCOCK
6312 NW 201ST TERRACE
HIALEAH, FL. 33015

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

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Registered Agent Signature: STACEY MAYCOCK

Article VI

The name and address of the incorporator is:

STACEY MAYCOCK
6312 NW 201ST TERRACE

HIALEAH, FL 33015

Incorporator Signature: STACEY MAYCOCK

Article VII

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

Title: P
STACEY MAYCOCK
6312 NW 201ST TERRACE
HIALEAH, FL. 33015

Title: VP
CATHLEEN ALCE
2204 NW 172ND TERRACE
MIAMI GARDEN, FL. 33056