

**Electronic Articles of Incorporation
For**

P07000074058
FILED
June 26, 2007
Sec. Of State
jshivers

SOFIE BELGIUM 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:

SOFIE BELGIUM BOUTIQUE INC

Article II

The principal place of business address:

2650 FAIRWAY COVE CT
WELLINGTON, FL. 33414

The mailing address of the corporation is:

2650 FAIRWAY COVE CT
WELLINGTON, FL. 33414

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:

SOFIE GEYSEN
2650 FAIRWAY COVE CT
WELLINGTON, FL. 33414

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

P07000074058
FILED
June 26, 2007
Sec. Of State
jshivers

Registered Agent Signature: SOFIE GEYSEN

Article VI

The name and address of the incorporator is:

SOFIE GEYSEN
2650 FAIRWAY COVE CT

WELLINGTON FL 33414

Incorporator Signature: SOFIE GEYSEN

Article VII

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

Title: P
SOFIE GEYSEN
2650 FAIRWAY COVE CT.
WELLINGTON, FL. 33414

Title: VP
BART KENIS
2650 FAIRWAY COVE CT
WELLINGTON, FL. 33414

Article VIII

The effective date for this corporation shall be:

08/01/2007