

**Electronic Articles of Incorporation
For**

P07000079460
FILED
July 11, 2007
Sec. Of State
jshivers

BEST FRIEND'S 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:

BEST FRIEND'S BOUTIQUE, INC.

Article II

The principal place of business address:

1624 FENTON DRIVE
DELRAY BEACH, FL. US 33445

The mailing address of the corporation is:

1624 FENTON DRIVE
DELRAY BEACH, FL. US 33445

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:

1

Article V

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

KATHRYN L ACCARDI
1624 FENTON DRIVE
DELRAY BEACH, FL. 33445

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

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Registered Agent Signature: KATHRYN L. ACCARDI

Article VI

The name and address of the incorporator is:

KATHRYN L. ACCARDI 1624 FENTON DRIVE
DELRAY BEACH, FL 33445

Incorporator Signature: KATHRYN L. ACCARDI AND TAMI L. ROWLAND

Article VII

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

Title: P
TAMI L ROWLAND
946 SE 6TH STREET
DEERFIELD BEACH, FL. 33441 US

Title: VP
KATHRYN L ACCARDI
1624 FENTON DRIVE
DELRAY BEACH, FL. 33445 US

Article VIII

The effective date for this corporation shall be:

07/11/2007