

**Electronic Articles of Incorporation  
For**

**P07000088216  
FILED  
August 06, 2007  
Sec. Of State  
shawkes**

LITTLE MISS PRINCESS 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:

LITTLE MISS PRINCESS BOUTIQUE, INC.

**Article II**

The principal place of business address:

1130 SE 29TH STREET  
OCALA, FL. 34471

The mailing address of the corporation is:

1130 SE 29TH STREET  
OCALA, FL. 34471

**Article III**

The purpose for which this corporation is organized is:

TO ENGAGE IN BUSINESS OF RETAIL SALES FOR PROFIT.

**Article IV**

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

1000 SHARES AT \$1.00 PER SHARE PAR VALUE

**Article V**

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

AMANDA GILL  
1130 SE 29TH STREET  
OCALA, FL. 34471

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

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Registered Agent Signature: AMANDA GILL

### **Article VI**

The name and address of the incorporator is:

AMANDA GILL  
1130 SE 29TH STREET

OCALA, FL 34471

Incorporator Signature: AMANDA GILL

### **Article VII**

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

Title: P  
AMANDA GILL  
1130 SE 29TH STREET  
OCALA, FL. 34471

Title: VP  
MICHAEL GILL  
1130 SE 29TH STREET  
OCALA, FL. 34471