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(Requestor's Name)

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(Business Entity Name)

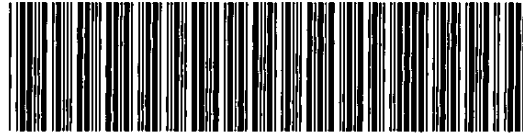
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2007 OCT 22 P 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. WHITE OCT 23 2007

**HY-SHE CONSIGNMENT BOUTIQUE, INC.**

5989-C Federal Highway Fort Pierce, FL 34983

772-~~881-2333~~

595-0215

September 21, 2007

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

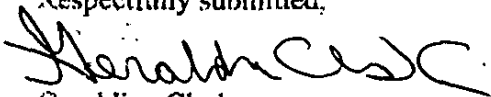
**HY-SHE CONSIGNMENT BOUTIQUE, Inc.**

Enclosed is an original of the articles of incorporation and one copy. Also included is a check in the amount of \$78.75 for filing fees and a certified copy. Please forward approved articles to:

Geraldine Clark  
HY-SHE Consignment Boutique, Inc.  
P. O. Box 881233  
Port St. Lucie, FL 34988

Should you require additional information, please do not hesitate to contact me.

Respectfully submitted,



Geraldine Clark  
President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**HY-SHE CONSIGNMENT BOUTIQUE, INC.**

**A FOR PROFIT CORPORATION**

The undersigned, acting as incorporator of a Corporation pursuant to Chapter 607 and/or Chapter 621, F.S. of the State of Florida, adopts the following Articles of Incorporation of such corporation:

ONE: The name of this corporation is **HY-SHE Consignment Boutique, Inc.**

TWO: The principal office and mailing address is:

5989-C Federal Hwy Fort Pierce, FL 34982

Mailing Address: P. O. Box 881233 Port St. Lucie, FL 34988

THREE: The specific purposes for which this corporation is organized to buy wholesale and offer consignment opportunities to individual owner of person property for resale to the general public. Sales items shall include but not be limited to clothing, household items, furniture, books, etc.

FOUR: The Corporation is authorized to own all stock and shares (100%).

FIVE: The number of initial directors of this corporation is three (3). These directors were elected in the organizational meeting of **HY-SHE Consignment Boutique, Inc.** in the manner stated in the organization's By-Laws. The names and addresses of the initial directors are as follows:

- |                    |                         |                          |
|--------------------|-------------------------|--------------------------|
| 1. Geraldine Clark | 344 SW Prima Vista Blvd | Port St. Lucie, FL 34983 |
| 2. Geraldine Clark | 344 SW Prima Vista Blvd | Port St. Lucie, FL 34983 |
| 3. Geraldine Clark | 344 SW Prima Vista Blvd | Port St. Lucie, FL 34983 |

SIX: The Registered Agent of this corporation is Geraldine Clark and address is:

344 SW Prima Vista Blvd. Port St. Lucie, FL 34982

SEVEN: The name and address of the Incorporator to these Articles of Incorporation are as follows:

Geraldine Clark 344 SW Prima Vista Blvd. Port St. Lucie, FL 34982

The undersigned incorporator hereby declares under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true:

Geraldine Clark

Date: 9/24/07

Geraldine Clark, Incorporator

Having been named as registered agent and to accept services of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent, and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and am familiar with and accept the obligations of my position as registered agent:

Geraldine Clark

Date: 9/24/07

Geraldine Clark, Registered Agent

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TALLAHASSEE, FLORIDA

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