

**Electronic Articles of Incorporation
For**

P07000116665
FILED
October 24, 2007
Sec. Of State
jshivers

LUNDYN'S PLUS FASHIONS 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:

LUNDYN'S PLUS FASHIONS INC.

Article II

The principal place of business address:

316 NORTHWEST 12TH DRIVE
BELLE GLADE, FL. US 33430

The mailing address of the corporation is:

316 NORTHWEST 12TH DRIVE
BELLE GLADE, FL. US 33430

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:

ALBERT DOWDELL
316 NORTHWEST 12TH DRIVE
BELLE GLADE, FL. 33430

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

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Registered Agent Signature: ALBERT DOWDELL

Article VI

The name and address of the incorporator is:

ALBERT DOWDELL
316 NORTHWEST 12THDRIVE

BELLE GLADE, FLORIDA, 33430

Incorporator Signature: ALBERT DOWDELL

Article VII

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

Title: P
LLOREN D SMITH
316 NORTHWEST 12TH DRIVE
BELLE GLADE, FL. 33430 US

Title: VP
GERALD R SMITH
316 NORTHWEST 12TH DRIVE
BELLE GLADE, FL. 33430 US

Title: SEC
ALBERT DOWDELL
316 NORTHWEST 12TH DRIVE
BELLE GLADE, FL. 33430 US

Title: TREA
MARJORIE M DOWDELL
316 NORTHWEST 12TH DRIVE
BELLE GLADE, FL. 33430 US

Article VIII

The effective date for this corporation shall be:

11/01/2007