

**Electronic Articles of Incorporation
For**

P07000117033
FILED
October 24, 2007
Sec. Of State
jshivers

FASHION BARN 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:

FASHION BARN INC

Article II

The principal place of business address:

860 N DENNING DR
WINTER PARK, FL. US 32789

The mailing address of the corporation is:

860 N DENNING DR
WINTER PARK, FL. US 32789

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.RETAIL SALES

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:

ROSLYN JONES
860 N DENNING DR
WINTER PARK, FL. 32789

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

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Registered Agent Signature: ROSLYN JONES

Article VI

The name and address of the incorporator is:

ROSLYN JONES
860 N DENNING DR

WINTER PARK FL 32789

Incorporator Signature: ROSLYN JONES

Article VII

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

Title: CEO
ROSLYN JONES BONITA
860 N DENNING DR
WINTER PARK, FL. 32789 US

Article VIII

The effective date for this corporation shall be:

10/24/2007