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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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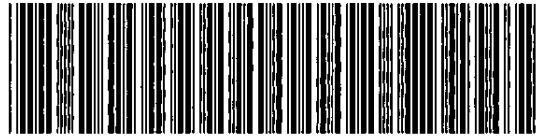
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07 OCT 24 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NRC

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WISHBLISS BOUTIQUE INC.
(Name of Resulting Florida Profit Corporation)

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Elizabeth Miller

(Contact Person)

(Firm/Company)

217 Truman Ave.

(Address)

Key West, FL 33040

(City, State and Zip Code)

For further information concerning this matter, please call:

Elizabeth Miller at (646) 2561696

(Name of Contact Person)

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input checked="" type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees
and Certificate of
Status | <input type="checkbox"/> \$113.75 Filing Fees
and Certified Copy | <input type="checkbox"/> \$122.50 Filing Fees,
Certified Copy, and
Certificate of Status |
|--|---|---|--|

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

FILED

07 OCT 24 AM 10: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA.

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

WISHBLISS BOUTIQUE
(Enter Name of Other Business Entity)

607231900105

2. The "Other Business Entity" is a sole proprietorship
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida
(Enter state, or if a non-U.S. entity, the name of the country)

on August 17, 2007
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

WISHBLISS BOUTIQUE INC.
(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date:_____.
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 21 day of Oct., 2007.

Signature: Odessa Miller
(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: MEUSSA MILLER Title: ~~MILLER~~ OWNER

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

Articles of Incorporation

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07 OCT 24 AM 10: 07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of

WISHBLISS BOUTIQUE INC.

a Florida Corporation

The undersigned person does hereby establish a corporation pursuant to Chapter 607 and 621 Florida Statutes and adopt the following Articles of Incorporation.

ARTICLE I

NAME

WISHBLISS BOUTIQUE INC.

ARTICLE II

PRINCIPLE OFFICE

1120 A Duval Street

Key West, FL 33040

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is to purchase and sale specialty clothing and accessories for woman and any business activity not forbidden by law or these Articles of Incorporation.

ARTICLE IV

SHARES

The aggregate number of shares which the corporation shall have the authority to issue shall consist of 1 share of common stock with one cent (\$.01) par value. Said incorporator as set forth in Article VII below shall be the owner of all shares of the common stock.

ARTICLE V

INITIAL OFFICERS

The name and address of the Officers shall be:

Melissa H. Miller

President

1120 A Duval Street

Key West, FL 33040

ARTICLE VI

REGISTERED AGENT

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

Elizabeth T. Miller

217 Truman Avenue

Key West, FL 33040

ARTICLE VII
INCORPORATOR

The name and address of the incorporator shall be:

Melissa H. Miller
1120 A Duval Street
Key West, FL 33040

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Elizabeth T. Miller / Registered Agent

Date: 10/21/07



Melissa H. Miller / Incorporator

Date: 10/21/07