

**Electronic Articles of Incorporation
For**

P08000002944
FILED
January 09, 2008
Sec. Of State
bmcknight

PRETTY GIRLS INTERNATIONAL 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:

PRETTY GIRLS INTERNATIONAL INC

Article II

The principal place of business address:

106 PENNOCK TRACE DRIVE
JUPITER, FL. 33458

The mailing address of the corporation is:

106 PENNOCK TRACE DRIVE
JUPITER, FL. 33458

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:

ANA A TYSON
106 PENNOCK TRACE DRIVE
JUPITER, FL. 33458

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

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Registered Agent Signature: ANA A TYSON

Article VI

The name and address of the incorporator is:

ANA AREVALO TYSON
106 PENNOCK TRACE DRIVE

JUPITER, FL 33458

Incorporator Signature: ANA A TYSON

Article VII

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

Title: VP,T
ANA A TYSON
106 PENNOCK TRACE DRIVE
JUPITER, FL. 33458 US

Title: P,S
CHRISTOPHER C TYSON
106 PENNOCK TRACE DRIVE
JUPITER, FL. 33458 US

Article VIII

The effective date for this corporation shall be:

01/08/2008