

**Electronic Articles of Incorporation
For**

P08000008719
FILED
January 24, 2008
Sec. Of State
bmcknight

ELITE BOUTIQUE 2 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:

ELITE BOUTIQUE 2 INC.

Article II

The principal place of business address:

7720 NORTH WICKHAM RD
SUITE 103
MELBOURNE, FL. US 32940

The mailing address of the corporation is:

7720 NORTH WICKHAM RD
SUITE 103
MELBOURNE, FL. US 32940

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:

LATOYA J SUTTON
7720 NORTH WICKHAM RD
103
MELBOURNE, FL. 32940

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

P08000008719
FILED
January 24, 2008
Sec. Of State
bmcknight

Registered Agent Signature: LATOYA J SUTTON

Article VI

The name and address of the incorporator is:

LATOYA J. SUTTON
201 PLANTATION CLUB DR
1111
MELBOURNE, FL 32940

Incorporator Signature: LATOYA J. SUTTON

Article VII

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

Title: P
LATOYA J SUTTON
201 PLANTATION CLUB DR APT #1111
MELBOURNE, FL. 32940 US

Title: VP
CHERYLL EMARD
992 PINELAND DR
ROCKLEDGE, FL. 32955 US

Article VIII

The effective date for this corporation shall be:

01/23/2008