

**Electronic Articles of Incorporation
For**

P08000055455
FILED
June 05, 2008
Sec. Of State
jshivers

BETH'S UNIQUE STORE, 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:

BETH'S UNIQUE STORE, INC.

Article II

The principal place of business address:

2155 GRANVILLE STREET NE
PALM BAY, FL. 32907

The mailing address of the corporation is:

2155 GRANVILLE STREET NE
PALM BAY, FL. 32907

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:

1000

Article V

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

ELIZABETH R COLLIER CESSNA
2155 GRANVILLE STREET NE
PALM BAY, FL. 32907

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

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Registered Agent Signature: ELIZABETH R COLLIER CESSNA

Article VI

The name and address of the incorporator is:

ELIZABETH R COLLIER CESSNA
2155 GRANVILLE STREET NE

PALM BAY, FL 32907

Incorporator Signature: ELIZABETH R COLLIER CESSNA

Article VII

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

Title: DPS
ELIZABETH R COLLIER CESSNA
2155 GRANVILLE STREET NE
PALM BAY, FL. 32907

Title: DT
JOHN E CESSNA
2155 GRANVILLE STREET NE
PALM BAY, FL. 32907

Article VIII

The effective date for this corporation shall be:

06/05/2008