

**Electronic Articles of Incorporation
For**

P08000070225
FILED
July 25, 2008
Sec. Of State
cgolden

LULU'S TOO, 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:

LULU'S TOO, INC.

Article II

The principal place of business address:

217 POINCIANA LANE
LARGO, FL. US 33770

The mailing address of the corporation is:

217 POINCIANA LANE
LARGO, FL. US 33770

Article III

The purpose for which this corporation is organized is:

RETAIL SALES AND 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:

GEORGE SMITH
217 POINCIANA LANE
LARGO, FL. 33770

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

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Registered Agent Signature: GEORGE SMITH

Article VI

The name and address of the incorporator is:

PATRICIA SMITH
217 POINCIANA LANE

LARGO, FL 33770

Incorporator Signature: PATRICIA SMITH

Article VII

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

Title: P
PATRICIA SMITH
217 POINCIANA LANE
LARGO, FL. 33770

Title: VP
ANDREA SMALL
217 POINCIANA LANE
LARGO, FL. 33770

Article VIII

The effective date for this corporation shall be:

07/21/2008