

**Electronic Articles of Incorporation
For**

P08000072865
FILED
August 04, 2008
Sec. Of State
bmcknight

TIFFANY'S & LIL' B'S CORP. 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:

TIFFANY'S & LIL' B'S CORP. INC.

Article II

The principal place of business address:

3090 JUPITER BLVD SE
PALM BAY, FL. US 32909

The mailing address of the corporation is:

9270 LINCOLN RD
ST. CLOUD, FL. US 34773

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:

1

Article V

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

SUSAN L REINMAN
82 MARILYN AVE
MELBOURNE, FL. 32934

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

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Registered Agent Signature: SUSAN L. REINMAN

Article VI

The name and address of the incorporator is:

EDWARD M. HUTVHINS
9270 LINCOLN RD

ST. CLOUD, FL 34773

Incorporator Signature: EDWARD M. HUTCHINS

Article VII

The effective date for this corporation shall be:

08/04/2008