

**Electronic Articles of Incorporation
For**

P08000074841
FILED
August 11, 2008
Sec. Of State
vingram

LITTLE PRINCESS BOUTIQUE 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:

LITTLE PRINCESS BOUTIQUE INC

Article II

The principal place of business address:

2221 SAN VITTORINO CIRCLE
SUITE 101
KISSIMMEE, FL. 34741

The mailing address of the corporation is:

2221 SAN VITTORINO CIRCLE
SUITE 101
KISSIMMEE, FL. 34741

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:

1500

Article V

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

CARMEN BUSTAMANTE
4008 KINGSPORT DRIVE
ORLANDO, FL. 32348

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

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Registered Agent Signature: CARMEN BUSTAMANTE

Article VI

The name and address of the incorporator is:

DAVID A ROSENFELD
2221 SAN VITTORINO CIR
SUITE 101
KISSIMMEE, FL 34741

Incorporator Signature: DAVID A ROSENFELD

Article VII

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

Title: P
DAVID A ROSENFELD
2221 SAN VITTORINO CIR, STE 101
KISSIMMEE, FL. 34741

Title: VP
DARCIE R JACKSON
210 SHOREWOOD DR
TAVARES, FL. 32778

Article VIII

The effective date for this corporation shall be:

08/10/2008