

**Electronic Articles of Incorporation
For**

P08000077388
FILED
August 20, 2008
Sec. Of State
bmcknight

SWEET CHILD OF MINE 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:

SWEET CHILD OF MINE BOUTIQUE, INC.

Article II

The principal place of business address:

445 STATE ROAD 13
SUITE 26
JACKSONVILLE, FL. US 32259

The mailing address of the corporation is:

101 BRAYS ISLAND LANE
ST. AUGUSTINE, FL. US 32092

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. □ □ □ □ A BOUTIQUE FOR CHILDREN AND WOMEN.

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:

NICOLE M FURUKAWA
101 BRAYS ISLAND LANE
ST. AUGUSTINE, FL. 32092

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

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Registered Agent Signature: NICOLE MARIE FURUKAWA

Article VI

The name and address of the incorporator is:

NICOLE MARIE FURUKAWA
445 STATE ROAD 13
SUITE 26
JACKSONVILLE, FL, 32259

Incorporator Signature: NICOLE MARIE FURUKAWA

Article VII

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

Title: P
NICOLE M FURUKAWA MRS.
101 BRAYS ISLAND LANE
ST. AUGUSTINE, FL. 32092 US

Title: VP
PHILLIP K FURUKAWA MR.
101 BRAYS ISLAND LANE
ST. AUGUSTINE, FL. 32092 US

Article VIII

The effective date for this corporation shall be:

08/19/2008