

**Electronic Articles of Incorporation
For**

P08000077718
FILED
August 21, 2008
Sec. Of State
jshivers

THE NEW AMERICAN GIRL, 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:

THE NEW AMERICAN GIRL, INC.

Article II

The principal place of business address:

1509 NE 4TH AVENUE
FT. LAUDERDALE, FL. 33304

The mailing address of the corporation is:

1509 NE 4TH AVENUE
FT. LAUDERDALE, FL. 33304

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:

1224 (2204), INC.
705 SW 107TH AVENUE
PEMBROKE PINES, FL. 33025

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

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Registered Agent Signature: BEVON CHRISTIE

Article VI

The name and address of the incorporator is:

BEVON CHRISTIE
705 SW 107TH AVENUE

PEMBROKE PINES, FL 33025

Incorporator Signature: BEVON CHRISTIE

Article VII

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

Title: P
DANE G CRICHTON
1509 NE 4TH AVENUE
PEMBROKE PINES, FL. 33025

Article VIII

The effective date for this corporation shall be:

08/20/2008