

**Electronic Articles of Incorporation
For**

P08000079477
FILED
August 27, 2008
Sec. Of State
jshivers

EMILIE, "INCORPORATED"

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:

EMILIE, "INCORPORATED"

Article II

The principal place of business address:

1300 THIRD STREET SOUTH
SUITE 103D
NAPLES, FL. 34102

The mailing address of the corporation is:

6837 BENT GRASS DR
NAPLES, FL. 34113

Article III

The purpose for which this corporation is organized is:

RETAIL OF FRENCH GOURMET ITEMS, TABLEWARE, LINEN AND GIFT.

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

NICOLAS BIRELLO
6837 BENT GRASS DR
NAPLES, FL. 34113

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

P08000079477
FILED
August 27, 2008
Sec. Of State
jshivers

Registered Agent Signature: NICOLAS BIRELLO

Article VI

The name and address of the incorporator is:

NICOLAS BIRELLO
6837 BENT GRASS DR

NAPLES, FL 34113

Incorporator Signature: NICOLAS BIRELLO

Article VII

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

Title: P
NICOLAS J BIRELLO
6837 BENT GRASS DR
NAPLES, FL. 34113

Title: VP
SEBASTIEN J MAILLARD
6837 BENT GRASS DR
NAPLES, FL. 34113

Article VIII

The effective date for this corporation shall be:

10/10/2008