

**Electronic Articles of Incorporation
For**

P08000087228
FILED
September 23, 2008
Sec. Of State
jshivers

E-EXTRAVAGANT HOLDINGS, 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:

E-EXTRAVAGANT HOLDINGS, INC

Article II

The principal place of business address:

20711 STERLINGTON DR.
LAND O' LAKES, FL. 34638

The mailing address of the corporation is:

20711 STERLINGTON DR.
LAND O' LAKES, FL. 34638

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE
INCORPORATED UNDER FLORIDA LAW.

Article IV

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

150,000,000

Article V

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

MARILYN R PHILLIPS
20711 STERLINGTON DR.
LAND O' LAKES, FL. 34638

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

P08000087228
FILED
September 23, 2008
Sec. Of State
jshivers

Registered Agent Signature: MARILYN R PHILLIPS

Article VI

The name and address of the incorporator is:

MARILYN R. PHILLIPS
20711 STERLINGTON DR.

LAND O' LAKES, FL 34638

Incorporator Signature: MARILYN R PHILLIPS

Article VII

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

Title: D,P
MARILYN R PHILLIPS
20711 STERLINGTON DR.
LAND O' LAKES, FL. 34638

Title: S,T
MARILYN R PHILLIPS
20711 STERLINGTON DR.
LAND O' LAKES, FL. 34638

Article VIII

The effective date for this corporation shall be:

09/23/2008