# **Electronic Articles of Incorporation For**

P08000088589 FILED September 26, 2008 Sec. Of State jshivers

POSH FROCKS COUTURE 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:

POSH FROCKS COUTURE INC.

## **Article II**

The principal place of business address:

10501 CYNDEE LANE ODESSA, FL. 33556

The mailing address of the corporation is:

10501 CYNDEE LANE ODESSA, FL. 33556

#### **Article III**

The purpose for which this corporation is organized is:

THIS DIVISION OF THE COMPANY IS BEING CREATED FOR THE DESIGN AND SALE OF COUTURE DESIGN BRIDAL GOWNS IN THE USA. POSH FROCKS COUTURE HAVE A SUCCESSFUL EUROPEAN COMPANY AND THIS COMPANY IS BEING CREATED FOR EXPANSION INTO THE USA MARKET.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100000

#### **Article V**

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

TINA BRUGNOLI 10501 CYNDEE LANE ODESSA, FL. 33556 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: TINA BRUGNOLI

## **Article VI**

The name and address of the incorporator is:

TINA BRUGNOLI 10501 CYNDEE LANE

ODESSA FL 33556

Incorporator Signature: TINA BRUGNOLI

### **Article VII**

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

Title: P CATHERINE WILLIAMS C/O 10501 CYNDEE LANE ODESSA, FL. 33556

Title: VP TINA BRUGNOLI 10501 CYNDEE LANE ODESSA, FL. 33556 P08000088589 FILED September 26, 2008 Sec. Of State ishivers