

**Electronic Articles of Incorporation
For**

P08000092515
FILED
October 13, 2008
Sec. Of State
bmcknight

KATE AND ALLI'S BOWS, 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:

KATE AND ALLI'S BOWS, INCORPORATED

Article II

The principal place of business address:

9851 SAVONA WINDS DRIVE
DELRAY BEACH, FL. 33446

The mailing address of the corporation is:

9851 SAVONA WINDS DRIVE
DELRAY BEACH, FL. 33446

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:

150,000

Article V

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

MARIA CRISTINA LEMANSKI
9851 SAVONA WINDS DRIVE
DELRAY BEACH, FL. 33446

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

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Registered Agent Signature: MARIA CRISTINA LEMANSKI

Article VI

The name and address of the incorporator is:

MARIA CRISTINA LEMANSKI
9851 SAVONA WINDS DRIVE

DELRAY BEACH, FL 33446

Incorporator Signature: MARIA CRISTINA LEMANSKI

Article VII

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

Title: CEO
MARIA CRISTINA LEMANSKI
9851 SAVONA WINDS DRIVE
DELRAY BEACH, FL. 33446

Title: P
KATE E LEMANSKI
9851 SAVONA WINDS DRIVE
DELRAY BEACH, FL. 33446

Title: SVP
ALLISON L LEMANSKI
9851 SAVONA WINDS DRIVE
DELRAY BEACH, FL. 33446

Article VIII

The effective date for this corporation shall be:

10/12/2008