

**Electronic Articles of Incorporation
For**

P08000099281
FILED
November 05, 2008
Sec. Of State
epeterson

PALM BEACH CHIC, 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:

PALM BEACH CHIC, INC

Article II

The principal place of business address:

13385 WILLIAM MEYER CT
PALM BEACH GARDENS, FL. US 33410

The mailing address of the corporation is:

13385 WILLIAM MEYER CT
PALM BEACH GARDENS, FL. US 33410

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:

100

Article V

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

STEPHEN T GOFF
1940 10TH AVE
SUITE C
VERO BEACH, FL. 32960

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

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Registered Agent Signature: STEPHEN T GOFF

Article VI

The name and address of the incorporator is:

ELYSA MCALEES
13385 WILLIAM MEYER CT

PALM BEACH GARDENS, FL 33410

Incorporator Signature: ELYSA MCALEES

Article VII

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

Title: P/VP
ELYSA MCALEES
13385 WILLIAM MEYER CT
PALM BEACH GARDENS, FL. 33410 US

Title: S/T
SUZANNE STAMPER
500 BRACKENWOOD PL
PALM BEACH GARDENS, FL. 33418 US

Article VIII

The effective date for this corporation shall be:

11/01/2008