

**Electronic Articles of Incorporation
For**

P08000100972
FILED
November 12, 2008
Sec. Of State
jshivers

FASHIONS BY THE WAVES, 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:

FASHIONS BY THE WAVES, INC.

Article II

The principal place of business address:

4342 SEA GRAPE DRIVE
LAUDERDALE BY THE SEA, FL. US 33308

The mailing address of the corporation is:

4342 SEA GRAPE DRIVE
LAUDERDALE BY THE SEA, FL. US 33308

Article III

The purpose for which this corporation is organized is:

RETAIL SALES CLOTHING

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:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL. 32804

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

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Registered Agent Signature: LAURA REGIER

Article VI

The name and address of the incorporator is:

KATHY HARGREAVES
4342 SEA GRAPE DRIVE

LAUDERDALE BY THE SEA FL, 33308

Incorporator Signature: KATHY HARGREAVES

Article VII

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

Title: PSD
MICHAEL HAYES
4342 SEA GRAPE DRIVE
LAUDERDALE BY THE SEA, FL. 33308 US

Title: VTD
KATHY HARGREAVES
5420 NE 22ND TERRACE
FORT LAUDERDALE, FL. 33308 US

Article VIII

The effective date for this corporation shall be:

11/11/2008