

**Electronic Articles of Incorporation
For**

P08000108427
FILED
December 15, 2008
Sec. Of State
jshivers

CITY GIRL CONSIGNMENT, 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:

CITY GIRL CONSIGNMENT, INC.

Article II

The principal place of business address:

2417 S DIXIE HIGHWAY
WEST PALM BEACH, FL. US 33401

The mailing address of the corporation is:

2417 S DIXIE HIGHWAY
WEST PALM BEACH, FL. US 33401

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:

TAMARRA L ROWE
329 PURITAN ROAD
WEST PALM BEACH, FL. 33405

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

P08000108427
FILED
December 15, 2008
Sec. Of State
jshivers

Registered Agent Signature: TAMARRA L ROWE

Article VI

The name and address of the incorporator is:

TAMARRA ROWE
329 PURITAN ROAD

WEST PALM BEACH FL 33405

Incorporator Signature: TAMARRA L ROWE

Article VII

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

Title: P,T
TAMARRA L ROWE
329 PURITAN ROAD
WEST PALM BEACH, FL. 33405 US