

**Electronic Articles of Incorporation
For**

P09000013415
FILED
February 11, 2009
Sec. Of State
vingram

HENRETTA'S CONTOUR FASHIONS 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:

HENRETTA'S CONTOUR FASHIONS INC.

Article II

The principal place of business address:

607 S. WARNER
PERRY, FL. US 32348

The mailing address of the corporation is:

607 S. WARNER
PERRY, FL. US 32348

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:

1,000

Article V

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

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL. 33612

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

P09000013415
FILED
February 11, 2009
Sec. Of State
vingram

Registered Agent Signature: KARMELIA FREDRICK, US CORP. AGENTS

Article VI

The name and address of the incorporator is:

KARMELIA FREDRICK
7083 HOLLYWOOD BLVD.
STE. 180
LOS ANGELES, CA 90028

Incorporator Signature: KARMELIA FREDRICK, LEGALZOOM.COM, INC.

Article VII

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

Title: P,D
HENRY CLAYTON
607 S. WARNER
PERRY, FL. 32348 US

Title: S,T
LORETTA GLOVER
607 S. WARNER
PERRY, FL. 32348 US

Title: DIRE
LORETTA GLOVER
607 S. WARNER
PERRY, FL. 32348 US

Title: DIRE
WILLIE COACHMAN
607 S. WARNER
PERRY, FL. 32348 US