

**Electronic Articles of Incorporation
For**

P09000017483
FILED
February 25, 2009
Sec. Of State
bmcknight

BUBBY'S BOUTIQ, 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:

BUBBY'S BOUTIQ, INC.

Article II

The principal place of business address:

464 WEST 41ST STREET
MIAMI BEACH, FL. 33140

The mailing address of the corporation is:

P.O. BOX 402338
MIAMI BEACH, FL. 33140

Article III

The purpose for which this corporation is organized is:

BOUTIQUE

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:

HERBERT HIRSCHBERG CPA
4651 SHERIDAN STREET
HOLLYWOOD, FL. 33021

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

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Registered Agent Signature: HERBERT HIRSCHBERG

Article VI

The name and address of the incorporator is:

FANNY BRACH
P.O. BOX 402338

MIAMI BEACH, FLORIDA 33140

Incorporator Signature: FANNY BRACH

Article VII

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

Title: P
FANNY BRACH
P.O. BOX 402338
MIAMI BEACH, FL. 33140

Article VIII

The effective date for this corporation shall be:

02/24/2009