

**Electronic Articles of Incorporation
For**

P09000026251
FILED
March 23, 2009
Sec. Of State
wcunningham

HOPE'S LIL BOUTIQUE 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:

HOPE'S LIL BOUTIQUE INC.

Article II

The principal place of business address:

2725 WOODLAND DR.
ORANGE PARK, FL. 32073

The mailing address of the corporation is:

2725 WOODLAND DR.
ORANGE PARK, FL. 32073

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:

2

Article V

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

ANGELA M LIPSEY
2725 WOODLAND DR.
ORANGE PARK, FL. 32073

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

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Registered Agent Signature: ANGELA M. LIPSEY

Article VI

The name and address of the incorporator is:

ANGELA M. LIPSEY
2725 WOODLAND DR.

ORANGE PARK, FL. 32073

Incorporator Signature: ANGELA M. LIPSEY

Article VII

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

Title: P
DONALD M LIPSEY
2725 WOODLAND DR.
ORANGE PARK, FL. 32073

Title: VP
ANGELA M LIPSEY
2725 WOODLAND DR.
ORANGE PARK, FL. 32073

Article VIII

The effective date for this corporation shall be:

03/21/2009