

**Electronic Articles of Incorporation
For**

P09000028665
FILED
March 30, 2009
Sec. Of State
tburch

MICHELLE'S 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:

MICHELLE'S BOUTIQUE INC.

Article II

The principal place of business address:

159 SANDERLSON STREET
TAMPA, FL. 33607

The mailing address of the corporation is:

169 SANDERLING DRIVE
HAINES CITY, FL. 33844

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:

50

Article V

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

SONJA LEE
3512 E. MCBERRY STREET
TAMPA, FL. 33610

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

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Registered Agent Signature: SONJA LEE

Article VI

The name and address of the incorporator is:

SONJA LEE
3512 E MCBERRY ST

TAMPA, FL 33610

Incorporator Signature: SONJA LEE

Article VII

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

Title: P
SONJA LEE
3512 E MCBERRY ST
TAMPA, FL. 33610

Article VIII

The effective date for this corporation shall be:

03/30/2009