

**Electronic Articles of Incorporation  
For**

P09000044040  
FILED  
May 18, 2009  
Sec. Of State  
Ipooles

THAT'S MY GIRL, 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:

THAT'S MY GIRL, INC.

**Article II**

The principal place of business address:

21695 PALM CIRCLE  
#4D  
BOCA RATON, FL. 33433

The mailing address of the corporation is:

21695 PALM CIRCLE  
#4D  
BOCA RATON, FL. 33433

**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:

7500

**Article V**

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

ROBERTA WEISS  
21695 PALM CIRCLE  
#4D  
BOCA RATON, FL. 33433

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

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Registered Agent Signature: ROBERTA WEISS

### **Article VI**

The name and address of the incorporator is:

ROBERTA WEISS  
21695 PALM CIRCLE  
#4D  
BOCA RATON, FL 33433

Incorporator Signature: ROBERTA WEISS

### **Article VII**

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

Title: P  
ROBERTA WEISS  
21695 PALM CIRCLE #4D  
BOCA RATON, FL. 33433

### **Article VIII**

The effective date for this corporation shall be:

05/15/2009