

**Electronic Articles of Incorporation
For**

P09000046033
FILED
May 26, 2009
Sec. Of State
wcunningham

MIMI'S SPARKLE FACTORY USA, 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:

MIMI'S SPARKLE FACTORY USA, INC.

Article II

The principal place of business address:

5707 NW NORTH MACEDO BLVD.
PORT SAINT LUCIE, FL. US 34983

The mailing address of the corporation is:

5707 NW NORTH MACEDO BLVD.
PORT SAINT LUCIE, FL. US 34983

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:

100

Article V

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

MARY L SHACKLEY
5707 NW NORTH MACEDO BLVD.
PORT SAINT LUCIE, FL. 34983

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

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Registered Agent Signature: MARY L SHACKLEY

Article VI

The name and address of the incorporator is:

MARY L SHACKLEY
5707 NW NORTH MACEDO BLVD.

PORT SAINT LUCIE, FLORIDA 34983

Incorporator Signature: MARY L SHACKLEY

Article VII

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

Title: D, P
MARY L SHACKLEY
5707 NW NORTH MACEDO BLVD.
PORT SAINT LUCIE, FL. 34983 US