Electronic Articles of Incorporation For

P09000049451 FILED June 08, 2009 Sec. Of State wcunningham

MICHY'S BOUTIQUE, CORP.

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: MICHY'S BOUTIQUE, CORP.

Article II

The principal place of business address: 3310 ELIZABETH STREET MIAMI, FL. 33133

The mailing address of the corporation is:

3310 ELIZABETH STREET MIAMI, FL. 33133

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:

MICHELLE C WEDDERBURN OWNER 3310 ELIZABETH STREET MIAMI. FL. 33133 I certify that I am familiar with and accept the responsibilities of registered agent.

P09000049451 FILED June 08, 2009 Sec. Of State wcunningham

Registered Agent Signature: MICHELLE WEDDERBURN

Article VI

The name and address of the incorporator is:

MICHELLE WEDDERBURN 3310 ELIZABETH STREET

MIAMI, FL 33133

Incorporator Signature: MICHELLE WEDDERBURN

Article VII

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

Title: PRES MICHELLE WEDDERBURN 3310 ELIZABETH STREET MIAMI, FL. 33133 MI