

**Electronic Articles of Incorporation
For**

P09000058171
FILED
July 07, 2009
Sec. Of State
cgolden

MY PHILOSOPHY, 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:
MY PHILOSOPHY, INC.

Article II

The principal place of business address:
2812 SANDERS DRIVE
TAMPA, FL. US 33611

The mailing address of the corporation is:
2812 SANDERS DRIVE
TAMPA, FL. US 33611

Article III

The purpose for which this corporation is organized is:
TO PROVIDE HOME ACCESSORIES AND WOMEN'S APPAREL

Article IV

The number of shares the corporation is authorized to issue is:
2000

Article V

The name and Florida street address of the registered agent is:
KATIE SULLIVAN-ROSENDE
2812 SANDERS DRIVE
TAMPA, FL. 33611

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

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Registered Agent Signature: KATIE SULLIVAN-ROSENDE

Article VI

The name and address of the incorporator is:

KATIE SULLIVAN-ROSENDE
2812 SANDERS DRIVE

TAMPA FL, 33611

Incorporator Signature: KATIE SULLIVAN-ROSENDE

Article VII

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

Title: PVST
KATIE SULLIVAN-ROSENDE
2812 SANDERS DRIVE
TAMPA, FL. 33611 US

Title: D
KATIE SULLIVAN-ROSENDE
2812 SANDERS DRIVE
TAMPA, FL. 33611 US

Article VIII

The effective date for this corporation shall be:

07/07/2009