

**Electronic Articles of Incorporation
For**

P09000082240
FILED
October 05, 2009
Sec. Of State
cgolden

HAUTE MESS, 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:

HAUTE MESS, INC.

Article II

The principal place of business address:

1916 14TH AVENUE
UNIT #9
VERO BEACH, FL. 32960

The mailing address of the corporation is:

1916 14TH AVENUE
UNIT #9
VERO BEACH, FL. 32960

Article III

The purpose for which this corporation is organized is:

RETAIL SALES/CLOTHING AND ACCESSORIES

Article IV

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

1,000

Article V

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

AMBER M KNAPSTEIN
1916 14TH AVENUE
UNIT #9
VERO BEACH, FL. 32960

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

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Registered Agent Signature: AMBER M. KNAPSTEIN

Article VI

The name and address of the incorporator is:

AMBER M. KNAPSTEIN
1916 14TH AVENUE
UNIT #9
VERO BEACH, FL. 32960

Incorporator Signature: AMBER M. KNAPSTEIN

Article VII

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

Title: P,VP
AMBER M KNAPSTEIN
9175 CENTRAL AVENUE
MICCO, FL. 32976

Title: P.VP
NICOLE E KNAPSTEIN
9175 CENTRAL AVENUE
MICCO, FL. 32976

Title: TRS
AMBER M KNAPSTEIN
9175 CENTRAL AVENUE
MICCO, FL. 32976

Title: SECT
NICOLE E KNAPSTEIN
9175 CENTRAL AVENUE
MICCO, FL. 32976

Article VIII

The effective date for this corporation shall be:

10/02/2009