

**Electronic Articles of Incorporation  
For**

P09000094746  
FILED  
November 18, 2009  
Sec. Of State  
bmcknight

CAROLYN'S BOUTIQUE 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:

CAROLYN'S BOUTIQUE INC.

**Article II**

The principal place of business address:

1355 VENEZIA CT  
UNIT 404  
DAVENPORT, FL. 33896

The mailing address of the corporation is:

P. O. BOX 621897  
ORLANDO, FL. 32862

**Article III**

The purpose for which this corporation is organized is:

SELLING MERCHANDISE TO THE GENERAL PUBLIC FROM ONLINE  
STORE,CLOTHES, JEWELRY, ACCESSORIES

**Article IV**

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

1

**Article V**

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

ELVIRA QUILT  
5727 COVINGTON COVE WAY  
ORLANDO, FL. 32829

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

**P09000094746**  
**FILED**  
**November 18, 2009**  
**Sec. Of State**  
**bmcknight**

Registered Agent Signature: ELVIRA QUILIT

### **Article VI**

The name and address of the incorporator is:

CAROLYN PANKALLA  
1355 VENEZIA CT  
UNIT 404  
DAVENPORT, FL 33896

Incorporator Signature: CAROLYN PANKALLA

### **Article VII**

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

Title: P  
CAROLYN PANKALLA  
1355 VENEZIA CT UNIT 404  
DAVENPORT., FL. 33896

Title: VP  
SEAN PANKALLA  
1355 VENEZIA CT UNIT 404  
DAVENPORT, FL. 33896

### **Article VIII**

The effective date for this corporation shall be:

11/17/2009