

**Electronic Articles of Incorporation
For**

P10000003056
FILED
January 11, 2010
Sec. Of State
bmcknight

A PIECE OF ME CONSIGNMENT, 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:

A PIECE OF ME CONSIGNMENT, INC.

Article II

The principal place of business address:

4880 87TH STREET
SEBASTIAN, FL. 32958

The mailing address of the corporation is:

P.O. BOX 181
WINTER BEACH, FL. 32971

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:

1

Article V

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

ERIC BARKETT
2165 15TH AVENUE
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: ERIC BARKETT

Article VI

The name and address of the incorporator is:

HOLLY BARNETT
P.O. BOX 181

WINTER BEACH, FLORIDA, 32971

Incorporator Signature: HOLLY BARNETT

Article VII

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

Title: P
HOLLY L BARNETT
P.O. BOX 181
WINTER BEACH, FL. 32971

Title: VP
TAMMY S WILSON
P.O. BOX 181
WINTER BEACH, FL. 32971

Title: S
TAMMY S WILSON
P.O. BOX 181
WINTER BEACH, FL. 32971

Title: T
HOLLY L BARNETT
P.O. BOX 181
WINTER BEACH, FL. 32971

Article VIII

The effective date for this corporation shall be:

01/11/2010