

**Electronic Articles of Incorporation
For**

P10000004923
FILED
January 19, 2010
Sec. Of State
bmcknight

GIRLY GIRL ACCESSORIES, 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:

GIRLY GIRL ACCESSORIES, INC.

Article II

The principal place of business address:

10351 MICANOPY RD
TRINITY, FL. US 34655

The mailing address of the corporation is:

10351 MICANOPY RD
TRINITY, FL. US 34655

Article III

The purpose for which this corporation is organized is:

TO SELL RETAIL WOMANS ACCESSORIES

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:

JASON WEBER
10351 MICANOPY RD
TRINITY, FL. 34655

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

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Registered Agent Signature: JASON WEBER

Article VI

The name and address of the incorporator is:

JASON M. WEBER
10351 MICANOPY ROAD

TRINITY FL, 34655

Incorporator Signature: JASON M. WEBER

Article VII

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

Title: PTD
JASON WEBER
10351 MICANOPY RD
TRINITY, FL. 34655 US

Title: VSD
TRACY WEBER
10351 MICANOPY ROAD
TRINITY, FL. 34655 US

Article VIII

The effective date for this corporation shall be:

02/01/2010