

**Electronic Articles of Incorporation
For**

P10000005687
FILED
January 20, 2010
Sec. Of State
jshivers

POSHIE TOSHIE COSIGN 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:

POSHIE TOSHIE COSIGN BOUTIQUE INC

Article II

The principal place of business address:

3540 HWY 17 SOUTH
119
GREEN COVE SPRINGS, FL. US 32043

The mailing address of the corporation is:

587 PINE FOREST DR N
FLEMING ISLAND, FL. US 32003

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:

100

Article V

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

SHANNON M COOK
587 PINE FOREST DR N
FLEMING ISLAND, FL. 32003

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

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Registered Agent Signature: SHANNON M COOK

Article VI

The name and address of the incorporator is:

SHANNON M COOK
587 PINE FOREST DR N

FLEMING ISLAND, FL 32003

Incorporator Signature: SHANNON M COOK

Article VII

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

Title: P
SHANNON M COOK
3540 HWY 17 SOUTH, SUITE 119
GREEN COVE SPRINGS, FL. 32043 US

Title: VP
PATRICIA A WHITE
3540 HWY 17 SOUTH, SUITE 119
GREEN COVE SPRINGS, FL. 32043 US

Article VIII

The effective date for this corporation shall be:

01/20/2010