

**Electronic Articles of Incorporation
For**

P10000009093
FILED
January 29, 2010
Sec. Of State
Ipooe

LITTLE STELLA'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:

LITTLE STELLA'S BOUTIQUE INC

Article II

The principal place of business address:

5132 LAND O LAKES BLVD
NO 101
LAND O LAKES, FL. 34639

The mailing address of the corporation is:

24530 VOLTERRA CT
LUTZ, FL. US 33559

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:

1000

Article V

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

ANTONELLA S MASSE
24530 VOLTERRA CT
LUTZ, FL. 33559

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

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Registered Agent Signature: ANTONELLA S MASSE

Article VI

The name and address of the incorporator is:

ANTONELLA S MASSE
24530 VOLTERRA CT

LUTZ, FL 33559-7361

Incorporator Signature: ANTONELLA S MASSE

Article VII

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

Title: P
ANTONELLA S MASSE
24530 VOLTERRA CT
LUTZ, FL. 33559 US