

**Electronic Articles of Incorporation
For**

P10000010034
FILED
February 03, 2010
Sec. Of State
bmcknight

SHE'S THE ONE 3, 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:

SHE'S THE ONE 3, INC.

Article II

The principal place of business address:

942 EVE STREET
DELRAY BEACH, FL. US 33483

The mailing address of the corporation is:

942 EVE STREET
DELRAY BEACH, FL. US 33483

Article III

The purpose for which this corporation is organized is:

RETAIL SALES OF WOMENS CLOTHING AND 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:

ELLEN ONOFRIETTO
942 EVE STREET
DELRAY BEACH, FL. 33483

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

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Registered Agent Signature: ELLEN ONOFRIETTO

Article VI

The name and address of the incorporator is:

ELLEN B. ONOFRIETTO
942 EVE STREET

DELRAY BEACH FL, 33483

Incorporator Signature: ELLEN B. ONOFRIETTO

Article VII

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

Title: PVST
ELLEN ONOFRIETTO
942 EVE STREET
DELRAY BEACH, FL. 33483 US

Title: D
ELLEN ONOFRIETTO
942 EVE STREET
DELRAY BEACH, FL. 33483 US

Article VIII

The effective date for this corporation shall be:

02/03/2010