

**Electronic Articles of Incorporation
For**

P10000090844
FILED
November 05, 2010
Sec. Of State
psmith

LULU OF PALM BEACH, 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:

LULU OF PALM BEACH, INC.

Article II

The principal place of business address:

340 ROYAL POINCIANA WAY
SUITE 1C
PALM BEACH, FL. 33480

The mailing address of the corporation is:

340 ROYAL POINCIANA WAY
SUITE 1C
PALM BEACH, FL. 33480

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:

1,000

Article V

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

PAUL CACCOMO
603 VILLAGE BLVD
SUITE 302
WEST PALM BEACH, FL. 33409

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

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Registered Agent Signature: PAUL CACCOMO

Article VI

The name and address of the incorporator is:

SULAY BENCOSME
4075 COLLIN DR

WEST PALM, FL 33406

Incorporator Signature: SULAY BENCOSME

Article VII

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

Title: P
SULAY BENCOSME
4075 COLLIN DR
WEST PALM BEACH, FL. 33406

Article VIII

The effective date for this corporation shall be:

11/05/2010