

**Electronic Articles of Incorporation  
For**

P10000091191  
FILED  
November 08, 2010  
Sec. Of State  
tburch

LIVING DOLLS 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:

LIVING DOLLS BOUTIQUE INC.

**Article II**

The principal place of business address:

2901 NW. 187TH ST.  
MIAMI GARDENS, FL. 33054

The mailing address of the corporation is:

2901 NW. 187TH ST.  
MIAMI GARDENS, FL. 33054

**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:

TIFFANY S ROUNDTREE  
16014 NW. 2ND AVE.  
NORTH MIAMI, FL. 33169

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

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Registered Agent Signature: TIFFANY S. ROUNDTREE

### **Article VI**

The name and address of the incorporator is:

BRANDY S. STOKES  
2901 NW. 187TH ST.

MIAMI GARDENS, FL 33054

Incorporator Signature: BRANDY S. STOKES

### **Article VII**

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

Title: P  
BRANDY S STOKES  
2901 NW. 187TH ST.  
MIAMI GARDENS, FL. 33054

Title: VP  
CIEUNDR A J NEELEY  
1450 NW. 117TH ST.  
MIAMI, FL. 33167

### **Article VIII**

The effective date for this corporation shall be:

01/01/2011