Electronic Articles of Incorporation For

P11000016268 FILED February 15, 2011 Sec. Of State

MAGGIE ELIZABETH 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:

MAGGIE ELIZABETH INC.

Article II

The principal place of business address:

12340 LAVENDER LOOP BRADENTON, FL. US 34212

The mailing address of the corporation is:

PO BOX 20127 BRADENTON, FL. 34204

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. SELLING HOME AND FASHION DESIGNS. DECEITFUL, AND BEAUTY IS VAIN BUT: BUT A WOMAN DETHAT FEARETH THE LORD, SHE SHALL BE PRAISED."

Article IV

The number of shares the corporation is authorized to issue is:

10

Article V

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

MAGGIE E SMITH 12340 LAVENDER LOOP BRADENTON, FL. 34212

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

Registered Agent Signature: MAGGIE SMITH

Article VI

The name and address of the incorporator is:

MAGGIE SMITH PO BOX 20127

BRADENTON, FLORIDA 34204

Electronic Signature of Incorporator: MAGGIE SMITH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P MAGGIE E SMITH 12340 LAVENDER LOOP BRADENTON, FL. 34212 US

Title: VP SABRENA SMITH 12340 LAVENDER LOOP BRADENTON, FL. 34212 US

Article VIII

The effective date for this corporation shall be:

02/15/2011

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