

**Electronic Articles of Incorporation
For**

P11000022285
FILED
March 03, 2011
Sec. Of State
mdickey

EXQUISITE FASHIONS, 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:

EXQUISITE FASHIONS, INC

Article II

The principal place of business address:

207 LILY PAD RD
EAGLE LAKE, FL. 33839

The mailing address of the corporation is:

207 LILY PAD RD
EAGLE LAKE, FL. 33839

Article III

The purpose for which this corporation is organized is:

RETAIL CLOTHING BOUTIQUE

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:

YANICKA MCGEE
5923 FOREST CITY RD UNIT B
ORLANDO, FL. 32810

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

Registered Agent Signature: YANICKA MCGEE

Article VI

The name and address of the incorporator is:

YANICKA MCGEE
5923 FOREST RD UNIT B

ORLANDO , FL 32810

Electronic Signature of Incorporator: YANICKA MCGEE

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: PRES
SOLOMON FORBES
207 LILY PAD RD.
EAGLE LAKE, FL. 33839

Title: VP
AYANNA FORBES-HAYES
207 LILY PAD RD
EAGLE LAKE, FL. 33839

Title: SEC
MADGELINE CLARK
705 AVENUE L - N.W
WINTER HAVEN, FL. 33880

Title: TRES
TERRY CLARK
705 AVENUE L- N.W
WINTER HAVEN, FL. 33839

Article VIII

The effective date for this corporation shall be:

03/03/2011