

**Electronic Articles of Incorporation
For**

P11000034547
FILED
April 08, 2011
Sec. Of State
jahickman

JILLYBEAN'S CLOSET 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:
JILLYBEAN'S CLOSET INC.

Article II

The principal place of business address:
10725 SHORE DRIVE
BOCA RATON, FL. 33428

The mailing address of the corporation is:
10725 SHORE DR
BOCA RATON, FL. 33428

Article III

The purpose for which this corporation is organized is:
RETAIL SALES

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:
JILLIAN L CONNER
10725 SHORE DR
BOCA RATON, FL. 33428

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

Registered Agent Signature: JILLIAN L. CONNER

Article VI

The name and address of the incorporator is:

JILLIAN L. CONNER
10725 SHORE DR

BOCA RATON FLORIDA 33428

Electronic Signature of Incorporator: JILLIAN L. CONNER

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
JILLIAN L JENKINS
10725 SHORE DR
BOCA RATON, FL. 33428

Title: T
DUSTYN B JENKINS
10725 SHORE DR
BOCA RATON, FL. 33428

Title: VP
BONNIE S JENKINS
10725 SHORE DR
BOCA RATON, FL. 33428

Title: S
NICHOLE B JENKINS
10725 SHORE DR
BOCA RATON, FL. 33428

Article VIII

The effective date for this corporation shall be:

04/06/2011