

**Electronic Articles of Incorporation
For**

P11000045366
FILED
May 10, 2011
Sec. Of State
rvarnadore

WILLOW 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:
WILLOW BOUTIQUE, INC

Article II

The principal place of business address:
24 CATHEDRAL PLACE
101
SAINT AUGUSTINE, FL. 32084

The mailing address of the corporation is:
PO BOX 1311
SAINT AUGUSTINE, FL. 32085

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:
10

Article V

The name and Florida street address of the registered agent is:
BRIANNA OXHANDLER
24 CATHEDRAL PLACE
101
SAINT AUGUSTINE, FL. 32084

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

Registered Agent Signature: BRIANNA OXHANDLER

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Article VI

The name and address of the incorporator is:

BRIANNA OXHANDLER
PO BOX 1311

ST.AUGUSTINE FLORIDA 32085

Electronic Signature of Incorporator: BRIANNA OXHANDLER

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
BRIANNA B OXHANDLER MRS.
PO BOX 1311
SAINT AUGUSTINE, FL. 32085

Article VIII

The effective date for this corporation shall be:

05/10/2011