

**Electronic Articles of Incorporation
For**

P11000050300
FILED
May 26, 2011
Sec. Of State
psmith

TAI TAI 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:

TAI TAI BOUTIQUE, INC.

Article II

The principal place of business address:

2997 W COMMERCIAL BLVD
FT. LAUDERDALE, FL. 33309

The mailing address of the corporation is:

2997 W COMMERCIAL BLVD
FT. LAUDERDALE, FL. 33309

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:

GREGORY CODNER
2997 W COMMERCIAL BLVD.
FT. LAUDERDALE, FL. 33309

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

Registered Agent Signature: GREGORY CODNER

Article VI

The name and address of the incorporator is:

LISANNE MITTOO
2997 W. COMMERCIAL BLVD.

FT. LAUDERDALE, FL 33309

Electronic Signature of Incorporator: LISANNE MITTOO

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: PS
LISANNE MITTOO
2997 W COMMERCIAL BLVE.
FT.LAUDERDALE, FL. 33309

Title: VP
GREGORY CODNER
2997 W COMMERCIAL BLVD.
FT. LAUDERDALE, FL. 33309

Article VIII

The effective date for this corporation shall be:

05/26/2011