

**Electronic Articles of Incorporation
For**

P11000062569
FILED
July 11, 2011
Sec. Of State
psmith

CINDRELLA'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:

CINDRELLA'S CLOSET, INC

Article II

The principal place of business address:

3141-19 FORTUNE WAY
WELLINGTON, FL. 33414

The mailing address of the corporation is:

3141-19 FORTUNE WAY
WELLINGTON, FL. 33414

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:

4

Article V

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

MARIAN RONK
2698 COOPER WAY
WELLINGTON, FL. 33414

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

Registered Agent Signature: MARIAN RONK

Article VI

The name and address of the incorporator is:

MARIAN RONK
2698 COOPER WAY

WELLINGTON, FL, 33414

Electronic Signature of Incorporator: MARIAN RONK

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
MARIAN RONK
2698 COOPER WAY
WELLINGTON, FL. 33414

Title: VP
JESSICA RONK
2698 COOPER WAY
WELLINGTON, FL. 33414

Article VIII

The effective date for this corporation shall be:

07/09/2011