

**Electronic Articles of Incorporation
For**

P11000068663
FILED
August 01, 2011
Sec. Of State
jshivers

THE ILLUSTRATED COTTAGE, 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:

THE ILLUSTRATED COTTAGE, INC.

Article II

The principal place of business address:

10344 CARROLLWOOD LANE, #175
TAMPA, FL. US 33618

The mailing address of the corporation is:

P.O. BOX 271903
TAMPA, FL. US 33688

Article III

The purpose for which this corporation is organized is:

SELLING ONLINE ARTISAN HANDMADE PRODUCTS, ETC.

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:

TRAC L LARUSSA
10344 CARROLLWOOD LANE
#175
TAMPA, FL. 33618

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

Registered Agent Signature: TRAC L LARUSSA

P11000068663
FILED
August 01, 2011
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

TRACI LEA LARUSSA
10344 CARROLLWOOD LANE, #175

TAMPA FL, 33618

Electronic Signature of Incorporator: TRACI LEA LARUSSA

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: PVST
TRACI LARUSSA
P.O. BOX 271903
TAMPA, FL. 33688 US

Title: D
TRACI LARUSSA
P.O. BOX 271903
TAMPA, FL. 33688 US

Article VIII

The effective date for this corporation shall be:

07/30/2011