

**Electronic Articles of Incorporation
For**

P12000006906
FILED
January 20, 2012
Sec. Of State
jshivers

OLIVIA KATE COUTURE, 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:

OLIVIA KATE COUTURE, INC.

Article II

The principal place of business address:

220 COLUMBUS CIRCLE
LONGWOOD, FL. US 32750

The mailing address of the corporation is:

220 COLUMBUS CIRCLE
LONGWOOD, FL. US 32750

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:

1,000,000

Article V

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

EDWARD SPADE
220 COLUMBUS CIRCLE
LONGWOOD, FL. 32750

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

Registered Agent Signature: EDWARD SPADE

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Article VI

The name and address of the incorporator is:

SANDRA BRYANT
101 N. BRAND BLVD.
11TH FLOOR
GLENDALE, CA 91203

Electronic Signature of Incorporator: SANDRA BRYANT, LEGALZOOM.COM, INC.

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,T
CASSANDRA MAKOWSKI-SPADE
220 COLUMBUS CIRCLE
LONGWOOD, FL. 32750 US

Title: S,D
CASSANDRA MAKOWSKI-SPADE
220 COLUMBUS CIRCLE
LONGWOOD, FL. 32750 US

Title: D
EDWARD SPADE
220 COLUMBUS CIRCLE
LONGWOOD, FL. 32750 US