

**Electronic Articles of Incorporation
For**

P12000009910
FILED
January 30, 2012
Sec. Of State
jshivers

CONSIGN WITH A HEART, 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:

CONSIGN WITH A HEART, INC.

Article II

The principal place of business address:

250 EAST ROYAL PALM ROAD UNIT 2C
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

250 EAST ROYAL PALM ROAD UNIT 2C
BOCA RATON, FL. US 33432

Article III

The purpose for which this corporation is organized is:

CONSIGNMENT, RESALE BOUTIQUE

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

DEBRA DIPIPPO
250 EAST ROYAL PALM ROAD UNIT 2C
BOCA RATON, FL. 33432

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

Registered Agent Signature: DEBRA DIPIPPO

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Article VI

The name and address of the incorporator is:

DEBRA DIIPPO
250 EAST ROYAL PALM ROAD UNIT 2C

BOCA RATON FL, 33432

Electronic Signature of Incorporator: DEBRA DIIPPO

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
DEBRA DIIPPO
250 EAST ROYAL PALM ROAD UNIT 2C
BOCA RATON, FL. 33432 US

Title: D
DEBRA DIIPPO
250 EAST ROYAL PALM ROAD UNIT 2C
BOCA RATON, FL. 33432 US

Article VIII

The effective date for this corporation shall be:

01/29/2012