

**Electronic Articles of Incorporation
For**

P12000017650
FILED
February 21, 2012
Sec. Of State
jshivers

THE FROG 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:
THE FROG BOUTIQUE INC.

Article II

The principal place of business address:
290 CHAMPION DR
BROOKSVILLE, FL. 34601

The mailing address of the corporation is:
290 CHAMPION DR
BROOKSVILLE, FL. 34601

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:
2

Article V

The name and Florida street address of the registered agent is:
MYRA A GIOVANNIELLO
672 CAPE COD LOOP
SPRING HILL, FL. 34607

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

Registered Agent Signature: MYRA A GIOVANNIELLO

P12000017650
FILED
February 21, 2012
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

MYRA A GIOVANNIELLO
672 CAPE COD LOOP

SPRING HILL FL 34601

Electronic Signature of Incorporator: MYRA A GIOVANNIELLO

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 O
MYRA A GIOVANNIELLO
672 CAPE COD LOOP
SPRING HILL, FL. 34607 US

Title: VP O
WENDY S COSSETTE
11243 BUCK HOLLOW ROAD
BROOKSVILLE, FL. 34601 US

Article VIII

The effective date for this corporation shall be:

02/21/2012