

**Electronic Articles of Incorporation
For**

P12000024356
FILED
March 12, 2012
Sec. Of State
bmcknight

CAROLINE'S HOUSE OF FASHIONS, 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:

CAROLINE'S HOUSE OF FASHIONS, INC

Article II

The principal place of business address:

7917 VENETIAN STREET
MIRAMAR, FL. US 33023

The mailing address of the corporation is:

7917 VENETIAN STREET
MIRAMAR, FL. US 33023

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

Article V

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

CAROLYN WEST
7917 VENETIAN STREET
MIRAMAR, FL. 33023

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

Registered Agent Signature: CAROLYN WEST

P12000024356
FILED
March 12, 2012
Sec. Of State
bmcknight

Article VI

The name and address of the incorporator is:

CAROLYN WEST
7917 VENETIAN STREET

MIRAMAR, FL 33023

Electronic Signature of Incorporator: CAROLYN WEST

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
CAROLYN WEST
7917 VENETIAN STREET
MIRAMAR, FL. 33023 US

Title: VP
SONYA MORRISON
7917 VENETIAN STREET
MIRAMAR, FL. 33023 US

Article VIII

The effective date for this corporation shall be:

03/12/2012