

**Electronic Articles of Incorporation
For**

P12000052419
FILED
June 08, 2012
Sec. Of State
jshivers

4 YOUR EYES ONLY, 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:

4 YOUR EYES ONLY, INC

Article II

The principal place of business address:

3711 SILVER BLUFF BLVD
ORANGE PARK, FL. 32065

The mailing address of the corporation is:

3711 SILVER BLUFF BLVD
ORANGE PARK, FL. 32065

Article III

The purpose for which this corporation is organized is:

WE ARE HELPING PEOPLE BUILD AND MAINTAIN HAPPY
RELATIONSHIPS, BY OFFERING LINGERIE AND OTHER INTIMATE
APPAREL. ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1000000

Article V

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

JOHNNY M DUBOSE
3711 SILVER BLUFF BLVD
ORANGE PARK, FL. 32065

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

Registered Agent Signature: JOHNNY M DUBOSE

Article VI

The name and address of the incorporator is:

JOHNNY DUBOSE
3711 SILVER BLUFF BLVD

ORANGE PARK, FL, 32065

Electronic Signature of Incorporator: JOHNNY M. DUBOSE

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
JOHNNY M DUBOSE
3711 SILVER BLUFF BLVD
ORANGE PARK, FL. 32065

Title: VP
LARRY L DUBOSE
3219 S. PALM AVE
PALATKA, FL. 32177

Article VIII

The effective date for this corporation shall be:

06/06/2012