

FD3090092085

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : INCORPORATETIME.COM, INC.

Account Number : T19990000221

Phone : (631) 224-9004

Fax Number : (631) 589-2848

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SECRETARY OF CORPORATIONS
03 AUG 21 AM 10:06

FLORIDA PROFIT CORPORATION OR P.A.

Chic Boutique, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

5-28-03

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ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE:

Chic Boutique, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

803 N.E. 27th Avenue
Hallandale, FL 33009

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have at any one time is:

2000 shares at \$.01 par value

ARTICLE IV - INITIAL OFFICERS/DIRECTORS:

President/Treasurer/Director: Lisa Pepper 803 N.E. 27th Ave, Hallandale, FL 33009

V. President/Secretary/Director: Susan Reiner 803 N.E. 27th Ave, Hallandale, FL 33009

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are:

Lisa Pepper
803 N.E. 27th Ave, Hallandale, FL 33009

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ARTICLE VI-INCORPORATOR:

The name and address of the Incorporator to these Articles of Incorporation are:

Kerry Walsh
IncorporateTime.com, Inc.
35-37 Carleton Avenue, Suite 200
Islip Terrace, NY 11752

KWalsh

Kerry Walsh, Incorporator

8/21/03

Date

Having been named registered agent and to accept service of process for the above stated corporation as the place designated in this certificate I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Lisa Pepper

Lisa Pepper, Registered Agent

8/21/03

Date

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