

Division of Corporations
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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

SAVAGE BOUTIQUE INC

Certificate of Status	0
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SECRETARY OF STATE TALLAHASSEE FLORIDA

H09000180733 ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE:

SAVAGE BOUTIQUE INC

ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING OF THIS CORPORATION SHALL BE:

5601 COLLINS AVE. CU-1 MIAMI BEACH FLORIDA 33140

ARTICLE III - SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS
THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS

Heidy C. Martinez .

5601 COLLINS AVE. CU-1 MIAMI BEACH FLORIDA 33140

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ARTICLE V - INCORPORATOR

SECRETARY OF STATE FALLAHASSEE FLORIDA

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

Heidy C. Martinez

5601 COLLINS AVE. CU-1 MIAMI BEACH FLORIDA 33140

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS

12

DAY OF

__, 2004

SIGNATURE

ARTICLE VI - DIRECTOR(S)

THE NAME(8) AND STREET ADDRESS (ES) OF THE DIRECTOR(8) TO THESE ARTICLES OF INCORPORATION IS (ARE):

Heidy C. Martinez AS PRESIDENT

Sandra M. Santana AS VICE PRESIDENT

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED

OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT 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 RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERÉD AGENT SIGNATURE

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