

P980000/5952

January 20, 1998

FILED

98 FEB 18 PM 12:07

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700002433697--9
-02/18/98--01018--005
*****70.00 *****70.00

Re: Registration of BOUTIQUE ETCETRA, INC.

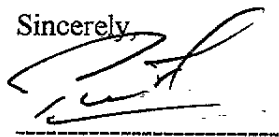
Enclosed please find two originals of the Articles of Incorporation of BOUTIQUE ETCETRA, INC.

Also enclosed is the filing fee of \$70.

Please process this registration request and return one of the originals stamped **FILED** to:

Peter L. Lopez, CPA
28200 Bermont Road, Unit 6 A
Punta Gorda, FL 33982

Sincerely,



Peter L. Lopez, CPA

P. Hall
FEB 18 1998

FILED

98 FEB 18 AM 12:07

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: **BOUTIQUE ETCETERA, INC.**
2. The principal place of business and mailing address of the corporation is:

**1006 SE Fort King Street
Ocala, FL 34471**
3. The corporation shall have the authority to issue 1,000,000 shares of stock
4. The registered agent of the corporation is **Peter I. Lopez, CPA.**, and the registered street address of the corporation is:

**28200 Bermont Road, Unit 6 A
Punta Gorda, FL 33982**
5. The initial Board of Directors shall have two members whose names and addresses are:

Shirley A. Ward-Franchville 451B Midway Drive Ocala, FL 34472	John Franchville 451B Midway Drive Ocala, FL 34472
--	---
6. The incorporator of this corporation is **Peter L. Lopez, CPA**, whose street address is:

**28200 Bermont Road, Unit 6 A
Punta Gorda, FL 33982**

Dated: January 20, 1998

Incorporator: 

Having been named as registered agent and to accept service of process for the above stated corporation at 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 am familiar with and accept the obligations of my position as registered agent.

Dated: January 20, 1998

Registered Agent 

Peter L. Lopez, CPA