

FROM : GORAN ZETCHEVICH

PHONE NO. :

Jan. 27 1997 03:14PM P1

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\*\*\*\*122.50 \*\*\*\*122.50

January 27, 1997

From: Bozidar Zecevic  
3605 NE 207 Street #4314  
Aventura, FL 33180

To: Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

FILED  
97 JAN 27 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Attached please find the articles of incorporation for  
\$1.00 Boutique, Inc.

Enclosed is a money order for \$122.50 for a certified copy  
of the articles. Please mail the copy to the above address.

Sincerely,

*Bozidar Zecevic*  
Bozidar Zecevic

*2/3/97*  
*T.B.*

## 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:

\$1.00 Boutique, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3605 NE 207th Street, Apt 4314  
Aventura, FL 33180

### ARTICLE III SHARES

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

100 (one hundred)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Goran Zechovich  
3605 NE 207th Street, Apt 4314  
Aventura, FL 33180

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**ARTICLE V INCORPORATOR(S)**

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Bozidar Zecevic  
3605 NE 207th Street, Apt 4314  
Aventura, FL 33180

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27 day of January, 1997.

(An additional article must be added if an effective date is requested.)

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Bozidar Zecevic  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: \$1.00. Boutique, Inc.

2. The name and address of the registered agent and office is:

Goran Zechevich  
(NAME)

3605 NE 207th Street, Apt 4314  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Aventura, FL 33180  
(CITY/STATE/ZIP)

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*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 I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

January 27, 1997  
(DATE)

**DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314**