

**Electronic Articles of Incorporation
For**

P06000088265
FILED
June 29, 2006
Sec. Of State
jshivers

ANNA BELLA BOUTIQUE LAS OLAS 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:

ANNA BELLA BOUTIQUE LAS OLAS INC

Article II

The principal place of business address:

1018 E LAS OLAS BLVD
FT LAUDERDALE, FL. 33302

The mailing address of the corporation is:

1018 E LAS OLAS BLVD
FT LAUDERDALE, FL. 33302

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1000

Article V

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

LATIN NETWORK CONSULTANTS INC
2853 EXECUTIVE PARK DR
STE 201
WESTON, FL. 33331

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

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Registered Agent Signature: ISABEL C RIVERO

Article VI

The name and address of the incorporator is:

ISABEL C RIVERO
2853 EXECUTIVE PARK DR
SUITE 201
WESTON FL 33331

Incorporator Signature: ISABEL C RIVERO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ERIN MELICAN
1018 E LAS OLAS BLVD
FT LAUDERDALE, FL. 33302

Title: VP
WILLIAM LONDOS
1018 E LAS OLAS BLVD
FT LAUDERDALE, FL. 33302