

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 222-8870 • 1-800-342-8062 • Fax (850) 222-1222

P000000017659

First Boutique, Inc

8000003139338--4

-02/18/00-01036-018

*****70.00 *****70.00

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☐ Cert. Copy

☒ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

RECEIVED

00 FEB 18 AM 10:10

FILED

00 FEB 18 AM 10:53

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature

Requested by AS 2/18 9:30

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

2-18-00

**ARTICLE OF INCORPORATION
OF
FIRST BOUTIQUE, INC**

FILED
00 FEB 18 AM 10:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned Incorporator (s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FIRST BOUTIQUE, INC

ARTICLE II PRINCIPAL OFFICE

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

**10001 WINDING LAKE RD # 206
SUNRISE , FL 33351**

ARTICLE III CAPITAL STOCK

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

500 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

**YURAIMA DURAND
10001 WINDING LAKE RD # 206
SUNRISE FL 33351**

ARTICLE V INCORPORATOR(S)

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

YURAIMA DURAND : 10001 WINDING LAKE RD # 206, SUNRISE FL 33351

WILLIAM A. DURAND: 10001 WINDING LAKE RD # 206 SUNRISE FL 33351

WILLIAM DURAND: 10001 WINDING LAKE RD # 206, SUNRISE FL 33351

YORACXIS DURAND: 10001 WINDING LAKE RD # 206 SUNRISE FL 33351

OSWALDO DURAND : 10001 WINDING LAKE RD # 206 SUNRISE FL 33351

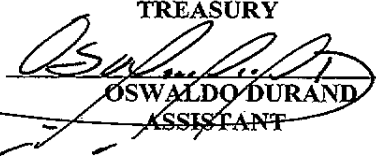
The undersigned incorporated (s) has (have) executed these Articles of Incorporation on February 9, 2000


YURAIMA DURAND
PRESIDENT


WILLIAM A. DURAND
VICE PRESIDENT


WILLIAM DURAND
ADMINISTRATOR


YORACXIS DURAND
TREASURY


OSWALDO DURAND
ASSISTANT

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

**PURSUANT TO THE PROVISION OF SECTION 607.0501 FLORIDA STATUTES THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA SUBMITS THEE FOLLOWING STATEMENT IN DESIGNATION THE
REGISTERED AGENT, IN THE STATE OF FLORIDA**

- 1. The name of the Corporation is:**

FIRST BOUTIQUE, INC

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

**YURAIMA DURAND
10001 WINDING LAKE RD # 206
SUNRISE FL 33351**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at designated in this certificate, I hereby accept the appointment as registered agent and agree too act in this capacity. I further agree to comply with 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.
