

TRANSMITTAL LETTER

P000000018207

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

900003137879--8
-02/16/00--01086--010
****122.50 *****78.75

SUBJECT: Iris's Boutique Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input checked="" type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FROM: PATIENCE ACCOUNTING & TAX SERVICE INC.
Name (Printed or typed)
P.O. BOX 420503
Address
SUMMERLAND KEY, FL 33042-0503
City, State & Zip
(305) 745-1841
Daytime Telephone number

FILED
2000 FEB 16 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

FILED

2000 FEB 16 PM 2:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Iris's Boutique Inc.

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:

Iris's Boutique Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business shall be:

1800 Atlantic Blvd #421
(Physical street address)

Key West, Fl 33040
(City, State, and Zip Code)

The mailing address of the Corporation shall be:

1800 Atlantic Blvd #421
(Street or P.O. Box)

Key West, Fl 33040
(City, State, and Zip Code)

ARTICLE III - CAPITAL STOCK

The authorized capital stock of the Corporation shall be 5,000 shares of common stock with a par value of \$1.00 per share. The Corporation plans to initially issue 500 shares, reserving the balance for subsequent issuance.

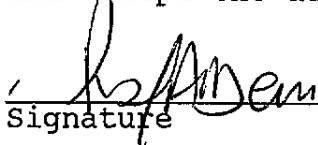
FILED

2000 FEB 16 PM 2:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV. - INITIAL REGISTERED AGENT AND ADDRESS

The following person shall serve as registered agent for the Corporation at the address stated. I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

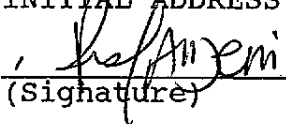
 1800 Atlantic Blvd #421
Signature (Street Address)
Iris Yardeny Key West FL 33040
Print or Type Name (City, State, and Zip Code)

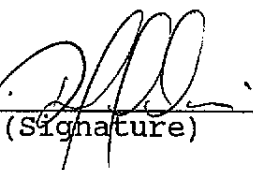
ARTICLE V - INCORPORATOR(S)

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

IN WITNESS WHEREOF, this is to certify that the undersigned incorporator, who shall also serve as initial director and registered agent, hereby makes, subscribes, acknowledges and files these Articles of Incorporation, in order to form a corporation under the laws of the State of Florida, and hereby accepts designation as registered agent.

INITIAL ADDRESS of Corporation and Incorporator

 1800 Atlantic Blvd #421
(Signature) (Street Address)
Iris Yardeny Key West FL 33040
(Typed name) (City, State, & Zip Code)

 1800 Atlantic Blvd #421
(Signature) (Street Address)
David Yardeny Key West FL 33040
(Typed name) (City, State, & Zip Code)

STATE OF FLORIDA

COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 15th
day of February, 2000 by Iris Yardeny & David Yardeny of
Iris's Boutique Inc., a Florida Coporation, on
behalf of the corporation. He/she is personally known to me and
did not take an oath.

Karen J. Nazzaro
NOTARY PUBLIC, STATE OF FLORIDA

Karen J. Nazzaro
(TYPED OR PRINTED NAME)

