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CORPORATE
ACCESS,
INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Articles

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APPROVED
AND
FILED

1.) S.D.G. Boutique, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

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3/9/00

ARTICLES OF INCORPORATION

OF

S.D.G. BOUTIQUE, INC.

The undersigned Subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is:

S.D.G. BOUTIQUE, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is:
Retailing in woman's accessories.

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ten thousand shares of common stock, having a

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par value of One Cent (.01) per share.

ARTICLE IV

The amount of capital with which this corporation will begin business is Five Hundred (\$500.00) Dollars.

ARTICLE V

The initial street address and mailing address of the principal office of this corporation, in the State of Florida, is:

6262 Osprey Terrace, Coconut Creek, Florida 33073

ARTICLE VI

The initial Registered Agent for the corporation is:

STEPHEN LANG
6262 Osprey Terrace
Coconut Creek, Florida 33073

ARTICLE VII

The stockholders may from time to time move the principal office of this corporation to any other address in Florida.

ARTICLE VIII

This corporation shall have at least one director initially, but the number of directors may be increased from time to time, by By-Laws adopted by the stockholders but shall never be less than one who shall be:

NAME & ADDRESS

STEPHEN LANG
6262 Osprey Terrace
Coconut Creek, Florida 33073

ARTICLE IX

The name and street address of the person signing these Articles as Incorporator is:

STEPHEN LANG
6262 Osprey Terrace
Coconut Creek, Florida 33073

ARTICLE X

These Articles of Incorporation may be amended in manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders, and approved at a stockholder's meeting, by a majority of the stock entitled to vote thereon.



STEPHEN LANG

CERTIFICATE OF RESIDENT AGENT

PURSUANT TO CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT;

FIRST; That, S.D.G. Boutique, Inc. desiring to organize under the laws of the State of Florida, with its principal place of business as indicated in the Articles of Incorporation in the County of Broward, and State of Florida, has named:

STEPHEN LANG
6262 Osprey Terrace
Coconut Creek, Florida 33073
954-474-9616

as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been made to accept service of process for the above stated corporation, at the place designated, in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act, relative to keeping open said office.

BY: 
STEPHEN LANG

SDG.CER

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