

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Melissa Boutique, Inc.

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*****78.75 *****78.75

☒ Art of Inc. File Cert.

☐ 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

Signature

Requested by: LM

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1102

Name

Date

Time

Walk-In

Will Pick Up

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TALLAHASSEE, FLORIDA

SMITH MAR 13 2000

ARTICLES OF INCORPORATION

OF

MELISSA BOUTIQUE, INC.

ARTICLE I : NAME OF THE CORPORATION

The name of the corporation shall be: **MELISSA BOUTIQUE, INC.**

ARTICLE II: DURATION

This corporation shall have perpetual existence.

ARTICLE III: PURPOSE

This corporation is organized for the purpose of transacting any and all business related to transacting any or all lawful business.

ARTICLE IV: CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of common stock without par value.

ARTICLE V: INITIAL REGISTERED AGENT OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 1699 Coral Way, Suite 315, Miami, Florida, 33145. The name of the initial registered agent of this corporation at that address is: Wanda I. Rufin, Esquire.

ARTICLE VI: MAILING ADDRESS

The mailing address of the corporation is: 1001 S.W. 17 Avenue, Miami, Florida, 33135.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have one(1) director initially. The number of

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TALLAHASSEE, FLORIDA

directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

<u>NAME</u>	<u>ADDRESS</u>
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Lynette Ortiz	1001 S.W. 17 Avenue Miami, Florida 33145
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ARTICLE VIII: INCORPORATORS

The name and post office address of the subscriber of these Articles of Incorporation is:

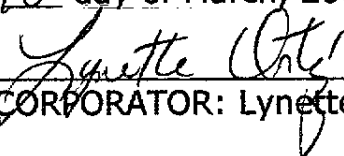
<u>NAME</u>	<u>ADDRESS</u>
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Lynette Ortiz	1001 S.W. 17 Avenue Miami, Florida 33135
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ARTICLE IX: AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 10 day of March, 2000.



INCORPORATOR: Lynette Ortiz

STATE OF FLORIDA)
) SS
COUNTY MIAMI-DADE)

BEFORE ME, a notary public, authorized to take acknowledgment in the State and County, set forth above, personally appeared Lynette Ortiz, known to be the person who executed the foregoing Articles of

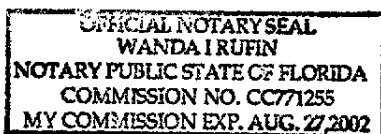
Incorporation.

IN WITNESS WHEREOF, she has hereunto set her hands and affixed her official seal, in the State and County aforesaid, that I relied upon the following form of identification of the above-named person: MA

and that an oath (was)(was not) taken, this 10 day of March, 2000.

Wanda I. Rufin
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission expires:



CERTIFICATE OF REGISTERED AGENT

Having been named to accept service of process for the above corporation at the place designated in these Articles of Incorporation, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Wanda J. Rufin

Registered Agent

Dated: 3/10/00

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TALLAHASSEE, FLORIDA