

P00000068537
TRANSMITTAL LETTER

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

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-07/14/00--01082--003
****131.25 *****87.50

SUBJECT: Women's Health and Beauty Boutique, Incorporated

(Proposed corporate name - must include suffix)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certificate Copy

X \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Lourdes de la Caridad Celpa
Name (printed or typed)

104 Druid Hills Road
Address

Tampa, Florida 33617
City, State & Zip

(813) 980-3619
Daytime Telephone number

FILED
00 JUL 14 AM 8:44
SEC. OF STATE
TALLAHASSEE, FLORIDA

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

gy7/19

ARTICLES OF INCORPORATION

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:

Women's Health and Beauty Boutique, Incorporated

ARTICLE II PRINCIPAL OFFICE

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

2526-B Tampa Bay Blvd., Tampa, Florida 33607

ARTICLE III SHARES

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

Ten (10) Common Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Maggie Troncoso - 4930 Rockledge Circle, Tampa, Florida 33624

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

Lourdes de la Caridad Celpa - 104 Druid Hills Road, Tampa, Florida 33617

1) This Corporation will be involved in the business of sale of women's apparel and other miscellaneous merchandise.

2) The business and affairs of this corporation, will be conducted by the President.

3) Ten common shares of stock will be issued with a par value of \$1.00 (one dollar) each.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Twelfth day of July, 20 00

Lourdes Celpa ***Lourdes de la Caridad Celpa, President***

Signature

Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

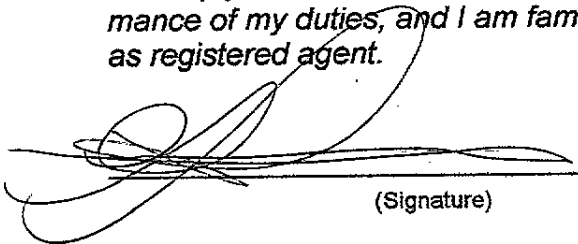
1. The name of the corporation is: **Women's Health and Beauty Boutique,**
Incorporated

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

Maggie Troncoso
(Name)
4930 Rockledge Circle
(P.O. Box not Acceptable)
Tampa, Florida 33624
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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



Maggie Troncoso

(Signature)

July 3rd, 2000

(Date)