Division of Corporations

MXXXXX 99329

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)541-3694

Phone Fax Number

: (305)541-3770



FLORIDA PROFIT CORPORATION OR P.A.

PRIMADONNA BOUTIQUE, INC.

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Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

10/20/00 4:41 PM

H00000055554 ARTICLES OF INCORPORATION OF PRIMADONNA BOUTIQUE, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is Primadonna Boutique Inc. (hereinafter, "Corporation").

ARTICLE 2 - PURPOSE OF CORPORATION

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

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 20505 E. Country Club Drive, Apt. 135, Aventura, Florida 33180

ARTICLE 4 - INCORPORATOR

The name and street address of the Incorporator of this Corporation is Ruth Marjenfeld whose address shall be the same as the principal office of the Corporation.

ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

President:

Ruth Levin

Vice Pres.

Janice Kapit

Sec-Tres.

Janice Kapit

whose addresses shall be the same as the principal office of the Corporation.

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ARTICLE 6 - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10 shares of common stock having a \$1.00 par value per share.

ARTICLE 7 - TERM OF EXISTENCE

The corporation is to exist perpetually.

In witness where of, the undersigned incorporator has executed these Articles of Incorporation, this 18th day of October 2000

Ruth Jewen LEVIN

FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED REGISTERED OFFICE:

Ruth Marjenfeld, 20505 E. Country Club Drive, Apt. 135, Aventura, Florida 33180, president of this corporation, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of registered Agent under Section 607.0505 of the Florida Statutes.

Ruth LEYIN

STATE OF FLORIDA COUNTY OF BROWARD

On This 18th Day of October 2000, personally appeared before me, Ruth Marjenfeld the undersigned authority, duly authorized to administer oaths, to me known to be the person described in and who executed the above and foregoing proposed charter, and they acknowledge that they executed the same for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL

Prepared by:

George I. Feinsod, CPA Feinsod & Associates, P.A. 12169 Sheridan Street Cooper City, FL 33029

20/20'd 02/22 Ths S02

NOTARY PUBLIC

AY COMMISSION EXPIRES

BARBARA TAYKAN

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