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Requester's Name

Address

City/State/Zip

Phone #

KENNETH M. HALLER, C.P.A., P.A.
12515 North Kendall Drive, Suite #314
Miami, Florida 33186-1830

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV - 1 AM 9:57

FILED

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

AFFIDAVIT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 20, 2000

I, Joyce Loben, AS PRESIDENT/DIRECTOR OF

BACK ROOM BOUTIQUE, INC. CHARTER # G 31838

RELINQUISH THE RIGHT TO REINSTATE THE ABOVE-REFERENCED

CORPORATION; I ALSO AUTHORIZE SUCH NAME TO BE **USED** IN A

NEW CORPORATION ENTITLED

BACK ROOM BOUTIQUE INC.

Joyce Loben
Joyce Loben

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

I, Joyce Loben, SAY THAT I AM THE
PERSON REFERRED TO IN THE FOREGOING AND THAT
THESE STATEMENTS ARE TRUE; SUBSCRIBED TO BEFORE
ME THIS 20th DAY OF October, 2000.

[Signature]
Notary Public



Stephanie Martin
Commission # CC 936573
Expires May 15, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BACKROOM BOUTIQUE, INC.

ARTICLE I - NAME

The name of this Corporation is *BACKROOM BOUTIQUE, INC.*

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date
these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all
lawful purposes.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of
\$1.00 par value, which said shares shall be designated as
"Common Shares".

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of ^{BOTH} the initial registered agent and principal
office of the Corporation is *12515 N. KENDALL DRIVE #314*
MIAMI, FLORIDA 33186

The name of the initial Registered Agent of this
Corporation is *JOYCE LEBEN.*

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

Joyce LOBEN
12515 N. KENDALL DRIVE #314
MIAMI, FLORIDA 33186

ARTICLE VII - INCORPORATOR

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

Joyce LOBEN
12515 N. KENDALL DRIVE #314
MIAMI, FLORIDA 33186

ARTICLE VIII

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

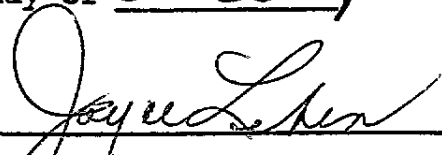
ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these
Articles of Incorporation this 20th day of October, 2000.




President

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process
for the above-stated Corporation, at a place designated in these
Articles of Incorporation, I hereby agree to act in that capacity,
to comply with the provisions of Florida Statutes Section 48.091
and any Amendments thereto, and to comply with the provisions of
all other Statutes related to the proper and complete performance
of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand this 20th
day of October, 2000.




Registered Agent

STATE OF FLORIDA)
 MIAMI-) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared
Joyce Losen, who is to me well known and who
subscribed to the foregoing Acceptance of Resident Agent this
20th day of October, 2000.



Stephanie Martin
Commission # CC 936573
Expires May 15, 2004
Bonded Through
Atlantic Bonding Co., Inc.



Notary Public, State of Florida
at Large