Electronic Articles of Incorporation For

P01000035480 FILED April 07, 2001 Sec. Of State

E-BOUTIQUE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

E-BOUTIQUE, INC.

Article II

The principal place of business address:

6120 MIRAMAR PARKWAY SUITE 3 MIRAMAR, FL. US 33023

The mailing address of the corporation is:

6120 MIRAMAR PARKWAY SUITE 3 MIRAMAR, FL. US 33023

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

HOPELYN E BRYANT 3399 FOXCROFT ROAD APT 206 MIRAMAR, FL. US 33025

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: HOPELYN E. BRYANT

Article VI

The name and address of the incorporator is:

HOPELYN E. BRYANT 3399 FOXCROFT ROAD APT 206 MIRAMAR, FLORIDA 33025

Incorporator Signature: HOPELYN E. BRYANT