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LAW OFFICES OF  
A AGGRESSIVE ATTORNEYS  
**MICHAEL S. FEINMAN, P.A.**

Suite B-100  
4300 North University Drive  
Lauderhill, Florida 33351

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FILED

01 JUL -2 AM 11:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**MICHAEL S. FEINMAN**

**DAVID I. FEINMAN**  
1909-1990

**EILEEN S. FEINMAN**  
Legal Assistant

June 29, 2001

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

Re: Black Orchid Boutique, Inc.

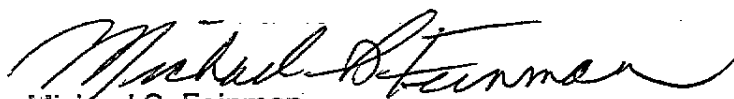
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-07/02/01--01098--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir:

Enclosed you will find two copies of the Articles of Incorporation of the above-referenced corporation along with a check in the amount of \$78.75 representing the necessary filing fees and costs. Please return Certified Copy back to our office in the self-addressed stamped envelope we have provided.

Very truly yours,

MICHAEL S. FEINMAN, P.A.

  
Michael S. Feinman

MSF:ef  
Enclosure  
[corp]

C. BLALOCK

C. BLALOCK

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**ARTICLES OF INCORPORATION**

**OF**

**BLACK ORCHID BOUTIQUE, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the laws of the State of Florida.

***ARTICLE I. CORPORATE NAME***

The name of the Corporation shall be Black Orchid Boutique, Inc.

***ARTICLE II. NATURE OF BUSINESS AND POWERS***

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

***ARTICLE III. CAPITAL STOCK***

The maximum number of shares of stock this Corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock having a par value of One Dollar (\$1.00) per share.

***ARTICLE IV. TERM OF EXISTENCE***

This corporation shall have perpetual existence commencing on the date of the subscription and acknowledgment of the Articles of Incorporation provided the Articles are filed by the Department of State within five (5) days thereof.

***ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE***

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be:

Eileen S. Feinman  
4300 North University Drive  
Suite B-100  
Lauderhill, Florida 33351

The board of directors from time to time may move the registered office to any other address in the State of Florida.

## **ARTICLE VI. BOARD OF DIRECTORS**

The corporation shall have not less than one director initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one.

## **ARTICLE VII. INITIAL DIRECTOR**

The name of the initial director of this corporation and her street address is:

Eileen S. Feinman  
4300 North University Drive  
Suite B-100  
Lauderhill, Florida 33351

The person named as initial director shall hold office for the first year of existence of this corporation or until her successor is elected or appointed and has qualified, whichever occurs first.

## **ARTICLE VIII. INCORPORATOR**

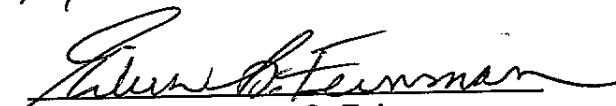
The name and street address of the person signing these articles of incorporation as the incorporator is:

Eileen S. Feinman  
4300 North University Drive  
Suite B-100  
Lauderhill, Florida 33351

## **ARTICLE IX. AMENDMENT**

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders and approved at the stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing articles of incorporation on the 24th day of June, 2001.

  
Incorporator-Eileen S. Feinman

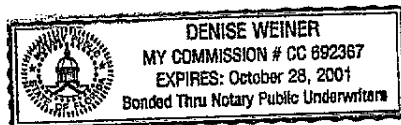
STATE OF FLORIDA:  
COUNTY OF BROWARD:

BEFORE ME, a Notary Public, personally appeared, Eileen S. Feinman, to me known to be the person described as Incorporator and who execute the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on the 27th day of June, 2001.

Denise Weiner

Notary Public  
State of Florida at Large

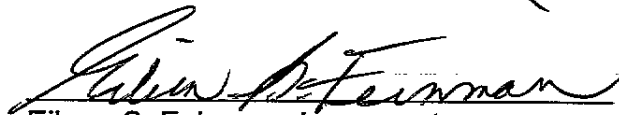
My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48,091, Florida Statutes, the following is submitted:

That BLACK ORCHID BOUTIQUE, INC., desiring to organize under the law of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 4300 North University Drive, Suite B-100, Lauderhill, Florida, 33351, as its agent to accept service of process within this state.



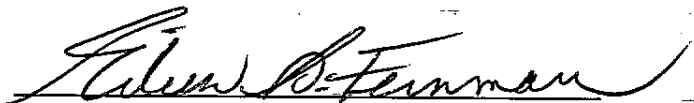
Eileen S. Feinman, Incorporator

Dated: June 29, 2001

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with provisions of Florida law relative to keeping the designated office open.

Eileen S. Feinman, Registered Agent



Eileen S. Feinman

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SECRETARY OF STATE  
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