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Acceptance to

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U.S. DEPARTMENT OF STATE  
INDIANAPOLIS, FLORIDA

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-09/10/201-01105-018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

APPROVED ASSOCIATES, INC.  
100 E. LINTON BLVD STE 201A  
DELRAY BEACH FL 33483

Thank you

CERTIFICATE OF INCORPORATION

OF

Papillon Boutique, Inc.

WE, the undersigned hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I.

The name of the corporation shall be:

Papillon Boutique, Inc.

ARTICLE II.

The general nature of the business and objects and purposes proposed to be transacted and carried on, are to do any and all activities or businesses permitted under the laws of the United States and of this State, as fully and to the same extent as natural persons might or could do.

To carry on the business of selling all types of womens high fashion sportswear and related items etc., and to do all other matters relating to the above.

ARTICLE III.

CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be One thousand (1,000) (common) shares of one cent (.01) par value.

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TALLAHASSEE, FLORIDA

ARTICLE IV.

AMOUNT OF CAPITAL TO BEGIN BUSINESS WITH

The amount of capital with which this corporation shall commence business is Five Hundred (\$500.00) Dollars.

ARTICLE V.

EXISTENCE OF CORPORATION

The existence of this corporation shall be perpetual unless sooner dissolved according to law.

ARTICLE VI.

PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be located at 9045 LaFontana Blvd., Boca Raton, Florida 33434, and the mailing address shall be the same.

ARTICLE VII.

NUMBER OF DIRECTORS

The number of directors of this corporation shall be no less than one (1).

ARTICLE VIII.

The names and post office addresses of the first Board of Directors and officers of this corporation shall be:

Judy Subachan-4111 Stirling Road, Apt.# 505, Fort Lauderdale, Florida 33314.

Noris Landi-9520 Boca River Circle, Boca Raton, Florida 33434.

The names and post office addresses of each subscriber and the number of shares of stock which each agrees to take are:  
Judy Subachan-41111 Stirling Road,Apt.# 505,Fort Lauderdale,Fl.33314(50%).  
Noris Landi-9520 Boca River Circle,Boca Raton,Florida 33434 (50%).

ARTICLE X.

The directors of this corporation, in addition to the powers conferred by the laws of the State of Florida, shall have the power to make, alter, amend and repeal the By-laws, and to set apart, out of any of the funds of the corporation available for dividends, a reserve or reserves for any proper purpose, and to alter or abolish such reserve.

The corporation reserves the right to amend, alter, change, or repeal any provisions contained in this Certificate of Incorporation, in any manner now or thereafter prescribed by law, and all rights conferred on officers, directors and stockholders herein are granted subject to this reserve.

ARTICLE XI.

REGISTERED AGENT

The street address of the initial registered office of this corporation is: 9045 LaFontana Blvd.,Boca Raton,florida 33434

The initial registered agent is: Judy Subachan  
I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Noris Landi (SEAL)

Judy Subachan (SEAL)

Judy Subachan  
Incorporator--Judy Subachan --

9/7/01  
Date

Noris Landi  
Incorporator--Noris Landi--

9/7/01  
Date

IN WITNESS WHEREOF, we have hereunto set our hands this

7<sup>th</sup> day of September 2001.

Helen L. Weintraub  
Helen L. Weintraub  
Commission # DD 031156  
Expires July 1, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.

STATE OF FLORIDA                    )  
  )SS.  
COUNTY OF Palm Beach         )

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgements, personally appeared Judy Subachan and Noris Landi to me well known to be the persons described in and who executed the foregoing Certificate of Incorporation, and they acknowledged before me, each for himself and not one for the other, that they executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Palm Beach County, Florida this 7<sup>th</sup> day of September, 2001.

Helen L. Weintraub  
NOTARY PUBLIC

My Commission Expires:



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