

**Electronic Articles of Incorporation  
For**

**P01000101809  
FILED  
October 18, 2001  
Sec. Of State**

DYANE BOUTON 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:

DYANE BOUTON INC.

**Article II**

The principal place of business address:

850 SPRINGVIEW AVE  
PORT CHARLOTTE, FL. 33948

The mailing address of the corporation is:

850 SPRINGVIEW AVE  
PORT CHARLOTTE, FL. 33948

**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:

1 SHARE COMMON STOCK

**Article V**

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

DYANE J BOUTON  
850 SPRINGVIEW AVE.  
PORT CHARLOTTE, FL. 33948

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

Registered Agent Signature: DYANE J BOUTON

**Article VI**

The name and address of the incorporator is:

DYANE J BOUTON  
850 SPRINGVIEW AVE  
PORT CHARLOTTE  
FL,33948

Incorporator Signature: DYANE J BOUTON