

PO2000034344

DONNA S. TAVARES
7528 18TH AVENUE NORTH
ST. PETERSBURG, FL 33710

TRANSMITTAL LETTER

March 13, 2002

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-03/22/02--01032--026
*****78.75 *****78.75

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

RE: *BOUTIQUE MANAGEMENT, INC.*

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the articles of incorporation and a check for \$78.75 with regard to the above.

Please contact this office with any questions you may have.

Very truly yours,

Donna S. Tavares

Donna S. Tavares

DST/
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 22 AM 9:29

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ARTICLES OF INCORPORATION OF

BOUTIQUE MANAGEMENT, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

BOUTIQUE MANAGEMENT, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*P.O. BOX 55122
ST. PETERSBURG, FL 33732*

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have at any one time is:

100

to be divided as follows:

*PAUL E. OLIVA: 33 1/3 SHARES
WILLIAM G. WILLIAMS, II: 33 1/3 SHARES
DANIEL CRUZ: 33 1/3 SHARES*

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ARTICLE IV: OFFICERS

The officers of said corporation shall be as follows:

PAUL E. OLIVA: PRESIDENT
DANIEL CRUZ: VICE PRESIDENT
WILLIAM G. WILLIAMS, II: SECRETARY & TREASURER

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

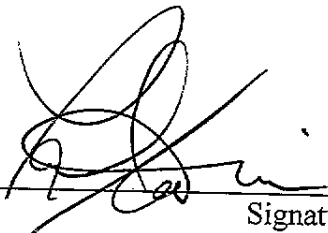
WILLIAM G. WILLIAMS, II
635 GARLAND STREET NORTH
ST. PETERSBURG, FL 33703

ARTICLE VI: INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

WILLIAM G. WILLIAMS, II
P.O. BOX 55122
ST. PETERSBURG, FL 33732

Correct spelling of name: *WILLIAM G. WILLIAMS, II*



Signature

ARTICLES OF INCORPORATION

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

BOUTIQUE MANAGEMENT, INC.

2. The name and address of the registered agent and office is:

***WILLIAM G. WILLIAMS, II
635 GARLAND STREET NORTH
ST. PETERSBURG, FL 33703***

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

William G. Williams, II
Signature

3/18/02
Date

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