

P02000093878

BARBARA ALEXANDRA

709 Grand Rapids Blvd.
Naples, Florida 34310
(941) 348-7283

August 19, 2002

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

500007362445--8
-08/27/02--01019--008
****122.50 *****78.75

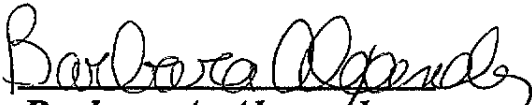
RE: Bargain Boutique, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Barbara A. Alexandra

Name and Address of Corporation:

BARGAIN BOUTIQUE, INC.

709 Grand Rapid Blvd.

Naples, FL 34120

(941) 348-7283

FILED

02 AUG 27 AM 11:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
BARGAIN BOUTIQUE, INC.**

FILED
02 AUG 27 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name and address of this corporation is:

**BARGAIN BOUTIQUE, INC.
709 Grand Rapid Blvd.
Naples, Florida 34120**

**ARTICLE II
DURATION**

This corporation shall have perpetual existence.

**ARTICLE III
PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV
CAPITAL STOCK**

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

**ARTICLE V
PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this

corporation of the same kind, class or series as to that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 709 Grand Rapid Blvd., Naples, Florida 34120 and the name of the initial registered agent of this corporation is: BARBARA ALEXANDRA.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial Directors of this Corporation is:

NAME
BARBARA A. ALEXANDRA

ADDRESS
**709 Grand Rapid Blvd.
Naples, FL 34120**

DEBRA L. KRAVITZ

**1108 Pinehurst
N. Lauderdale, FL 33068**

ARTICLE VIII
INCORPORATION

The name and address of the person signing these Articles is:

NAME
BARBARA A. ALEXANDRA

ADDRESS
**709 Grand Rapid Blvd.
Naples, FL 34120**

ARTICLES IX
INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X
AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19th day of August, 2002.

Barbara Alexandra
BARBARA A. ALEXANDRA

STATE OF FLORIDA)
) SS:
COUNTY OF COLLIER)



Debra L. Kravitz
Commission # CC 785826
Expires OCT. 25, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the county aforesaid to take acknowledgments, personally appeared BARBARA A. ALEXANDRA to me known to be the person described in and who executed the same and produced a New York Driver's License as identification and did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid
this 19th day of August, 2002.

(Seal)



Debra L. Kravitz
Commission # CC 785826
Expires OCT 25, 2002
BONDED THRU
ATLANTIC BONDING CO. INC.

Notary Public

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

FILED

02 AUG 27 AM 11:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Section 48.091 and Section 607.034 (3), Florida Statutes, the following is submitted in compliance with said sections: Barbara Alexandra desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Naples, Collier County, State of Florida, has named BARBARA A. ALEXANDRA, 709 Grand Rapids Blvd., Naples, FL 34310, (941) 348-7283 as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Sections relative to keeping open said office.


BARBARA A. ALEXANDRA

/DLK

 Debra L. Kravitz
Commission # CC 785826
Expires OCT. 25, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.