

**Electronic Articles of Incorporation
For**

P02000094091
FILED
August 29, 2002
Sec. Of State

THE FRENCH BOUTIQUE, 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:

THE FRENCH BOUTIQUE, INC.

Article II

The principal place of business address:

9457 HARDING AVENUE
SURFSIDE, FL. 33154

The mailing address of the corporation is:

9457 HARDING AVENUE
SURFSIDE, FL. 33154

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:

100

Article V

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

AMIHAI SHOSHAN
10175 COLLINS AVENUE
108
BAL HARBOUR, FL. 33154

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

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Registered Agent Signature: AMIHAI SHOSHAN

Article VI

The name and address of the incorporator is:

JOSEPH L. SAKA
200 SOUTH BISCAYNE BLVD., 6TH FLOOR
MIAMI, FL 33131

Incorporator Signature: JOSEPH L. SAKA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
AMIHAI SHOSHAN
10175 COLLINS AVENUE, APT. 108
BAL HARBOUR, FL. 33154

Article VIII

The effective date for this corporation shall be:

08/28/2002