

**Electronic Articles of Incorporation  
For**

**P02000099345  
FILED  
September 13, 2002  
Sec. Of State**

MARILYN'S 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:

MARILYN'S BOUTIQUE INC

**Article II**

The principal place of business address:

504 NORIDGE DRIVE  
LEHIGH ACRES, FL. US 33936

The mailing address of the corporation is:

504 NORIDGE DRIVE  
LEHIGH ACRES, FL. US 33936

**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:

OSVALDO M GARRIDO  
504 NORIDGE DRIVE  
LEHIGH ACRES, FL. 33936

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

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Registered Agent Signature: OSVALDO M GARRIDO

### **Article VI**

The name and address of the incorporator is:

OSVALDO M GARRIDO  
504 NORIDGE DRIVE  
LEHIGH ACRES, FL 33936

Incorporator Signature: OSVALDO GARRIDO

### **Article VII**

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

Title: P  
OSVALDO M GARRIDO  
504 NORIDGE DRIVE  
LEHIGH ACRES, FL. 33936 US

Title: VP  
MARILYN GARRIDO  
504 NORIDGE DRIVE  
LEHIGH ACRES, FL. 33936 US

### **Article VIII**

The effective date for this corporation shall be:

09/13/2002