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VALIDATION ONLY

Requestor's Name
Gonzalez e' Herbert
Address
SS Weston Pk #406
Weston FL 33326
City State ZIP Phone

CORPORATION(S) NAME

International Fashion
Boutique, INC.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
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☐ Amendment
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**ARTICLES OF INCORPORATION
OF
INTERNATIONAL FASHION BOUTIQUE, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the **State of Florida**.

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ARTICLE I. NAME

The name of the corporation shall be **INTERNATIONAL FASHION BOUTIQUE, INC.**

ARTICLE II. PURPOSE

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of things herein mentioned, as fully and to the same extent as natural persons might or could do, viz:

a) **INTERNATIONAL FASHION BOUTIQUE, INC.'S** main goal is to supply retail clothes, shoes, costume jewelry, hammocks and arts and crafts.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is **one hundred (100)** shares of stock, having a **one dollar (\$1.00)** par value per share.

ARTICLE IV. DURATION

The corporation shall have perpetual existence.

ARTICLE V. PRINCIPAL OFFICE

The principal office of this corporation shall be located at **1870 Northwest 141st Avenue** in the City of **Pembroke Pines** State of **Florida**, and the post office address of

said principal office of the corporation shall be **1870 Northwest 141st Avenue, Pembroke Pines, Florida 33028.**

ARTICLE VI. REGISTERED OFFICE AND AGENT

The registered office of the corporation shall be at **1565 North Park Drive, Suite 100, Weston, Florida 33326** and the name of the initial registered agent at such address is **Laura Schantz, Esq.**. Either the registered office or the registered agent may be changed in a manner provided by law.

ARTICLE VII. INCORPORATOR(S)

The said name of Incorporator shall be **Regina Gusmao** whose address is **1870 Northwest 141st Avenue, Pembroke Pines, Florida 33028.**

ARTICLE VIII. NUMBER OF DIRECTORS

The number of directors of this corporation shall not be less than **three (3)** nor more than **five (5)**.

ARTICLE IX. INITIAL BOARD OF DIRECTORS

The names of the members of the first Board of Directors, who, subject to the provisions of the Bylaws and these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as follows:

1) **Regina Gusmao, President:** 1870 Northwest 141st Avenue, Pembroke Pines, FL 33028.

2) **Regina Gusmao, Vice President:** 1870 Northwest 141st Avenue, Pembroke Pines, FL 33028.

3) **Regina Gusmao, Secretary:** 1870 Northwest 141st Avenue, Pembroke Pines, FL 33028.

4) **Regina Gusmao, Treasurer:** 1870 Northwest 141st Avenue, Pembroke Pines, FL 33028.

ARTICLE X. REGULATION OF BUSINESS

In furtherance of and not limited to the powers conferred by statute, the following specific provisions are made for the regulation of the business and the conduct of the affairs of the corporation:

1) **Management.** Subject to such restrictions, if any, as are herein expressed and such further restrictions, if any, may be set forth in the Bylaws, the Board of Directors shall have the general management and control of the business and may exercise all of the powers of the corporation except such as may be by statute, or by the Articles of Incorporation or amendment thereto, or by the Bylaws as constituted from time to time, expressly conferred upon or reserved to the stock holders.

2) **Officers.** The corporation shall have such officers as may from time to time be provided with Bylaws and such officers shall be designated in such manner and shall hold their offices for such terms and shall have such powers and duties as may be prescribed by the Bylaws or as may be determined from time to time by the Board of Directors subject to the Bylaws.

3) **Contracts.** No contract or transaction between the corporation and any other firm, association, or corporation shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in or is a member, director, or officer or are members, directors, or officers of such firm or corporation and

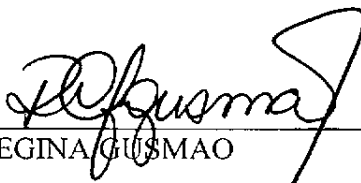
any director or directors individually or jointly may be a party or parties to or may be interested in any contract or transaction of the corporation in which the corporation is interested: and no contract, act or transaction of the corporation with any person, firm, association, or corporation shall be affected or invalidated by the fact that any director or directors of the corporation is a party or parties to or interested in such contract, act or transaction or in any way connected with such person, firm, association or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from contracting with the corporation in which he or she may in any way be interested.

ARTICLE XI. AMENDMENTS

This corporation reserves the right to amend, alter, change or repeal any provision contained herein in the matter now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this

21 day of October, 2002.

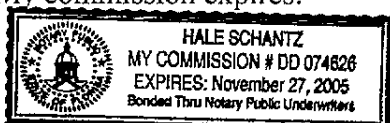

REGINA GUSMAO

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 21 day of October, 2002 by Regina Gusmao who is personally known by me and did take an oath.


NOTARY PUBLIC

My commission expires:



**CONSENT FOR REGISTERED AGENT FOR
INTERNATIONAL FASHION BOUTIQUE, INC.**

Having been named as Registered Agent and to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept this appointment as Registered Agent and agree to serve 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.



LAURA SCHANTZ, ESQ.

02 OCT 28 PM 12:40
SECRETARY OF STATE
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