

**Electronic Articles of Incorporation
For**

P02000120401
FILED
November 12, 2002
Sec. Of State

LE FEMME'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:

LE FEMME'S BOUTIQUE, INC.

Article II

The principal place of business address:

16100 COLLINS AVE.
105
SUNNY ISLAND, FL. 33160

The mailing address of the corporation is:

21211 NE 31 PL
AVENTURA, FL. 33180

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:

1500

Article V

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

ARIADNA OJEDA
8041 SW 158 PL
MIAMI, FL. 33193

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

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Registered Agent Signature: ARIADNA OJEDA

Article VI

The name and address of the incorporator is:

OLGA CRUZ
21211 NE 31 PLACE
AVENTURA, FLORIDA 33180

Incorporator Signature: OLGA CRUZ

Article VII

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

Title: P
OLGA CRUZ
21211 NE 31 PL
AVENTURA, FL. 33180

Article VIII

The effective date for this corporation shall be:

11/08/2002