

**Electronic Articles of Incorporation
For**

**P03000004017
FILED
January 10, 2003
Sec. Of State**

RUTA'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:

RUTA'S BOUTIQUE, INC.

Article II

The principal place of business address:

5859 WEST ATLANTIC BOULEVARD
SUITE #A4
DELRAY, FL. 33484

The mailing address of the corporation is:

5859 WEST ATLANTIC BOULEVARD
SUITE #A4
DELRAY, FL. 33484

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:

500 AT \$1.00 PAR VALUE

Article V

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

TANNOUS F HANNA
402 VIA DE PALMAS
BOCA RATON, FL. 33432

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

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Registered Agent Signature: TANNOUS F. HANNA

Article VI

The name and address of the incorporator is:

WADIE A. ZACCA, ESQ.
8900 SW 107TH AVENUE, SUITE 205
MIAMI, FLORIDA 33176

Incorporator Signature: WADIE A. ZACCA

Article VII

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

Title: P
TANNOUS F HANNA
402 VIA DE PALMAS
BOCA RATON, FL. 33432

Title: VP
SONIA T HANNA
402 VIA DE PALMAS
BOCA RATON, FL. 33432

Title: SEC
RICHARD T HANNA
402 VIA DE PALMAS
BOCA RATON, FL. 33432