

**Electronic Articles of Incorporation
For**

**P03000024603
FILED
March 03, 2003
Sec. Of State**

MARGEAU'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:

MARGEAU'S BOUTIQUE, INC.

Article II

The principal place of business address:

400 E. TROPICAL WAY
PLANTATION, FL. 33317

The mailing address of the corporation is:

400 E. TROPICAL WAY
PLANTATION, FL. 33317

Article III

The purpose for which this corporation is organized is:

RETAIL SALE OF WHOLESALE CLOTHING AND ACCESSORIES

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

MARGEAU PITTERS
400 E. TROPICAL WAY
PLANTATION, FL. 33317

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

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Registered Agent Signature: MARGEAU PITTERS

Article VI

The name and address of the incorporator is:

MARGEAU PITTERS
400 E. TROPICAL WAY
PLANTATION, FLORIDA 33317

Incorporator Signature: MARGEAU PITTERS

Article VII

The effective date for this corporation shall be:

02/27/2003