

P030000025938

(Requestor's Name)

Lakshimi Boutique, Corp.
C/o C & B Professional Services
350 Lincoln Road #305
Miami Beach, FL 33139

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
FOR
LAKSHIMI BOUTIQUE, CORP.**

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**ARTICLE I
NAME**

The name of this Corporation is: **LAKSHIMI BOUTIQUE, CORP.**

**ARTICLE II
PRINCIPAL AND MAILING ADDRESS**

The principal place of business and the mailing address of this Corporation is :
350 Lincoln Road #305, Miami Beach, FL 33139.

**ARTICLE III
DURATION**

This Corporation shall have a perpetual existence, unless dissolved according to law.

**ARTICLE IV
PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business for which corporation may be incorporated under the Florida General Corporation Act. This corporation have and exercise all the powers now

or hereafter conferred by the laws of the State of Florida and any and all acts amendatory thereof and supplemental thereto.

To take, purchase or otherwise acquire, and to own, use hold, sell, convey, exchange, distribution and wholesale, and all other involved of any interest or right therein.

ARTICLE V
CAPITAL STOCK

This Corporation is authorized to issue 100 (one hundred) shares of \$1.25 (one dollar 25/00) Par value common stock. No other class of stock is authorized. Rosa Del Carmen Mendoza has 51% shares and Raiza J. Torres has 49% shares.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is:

**20301 SW 84 Avenue, Sagabay
Old Cuttle Ridge, FL 33189**

The name(s) of the principal registered agent (s) of this corporation at the above is/are:

Raiza J. Torres

The street of the initial registered agent(s) of this corporation is:

**20301 SW 84 Avenue, Sagabay
Old Cuttle Ridge, FL 33189**

ARTICLE VII
INITIAL BOARD OF DIRECTOR(S)

This corporation shall have one (1) Director initially. The number of director(s) may be either increased or decreased from time to time by the by-laws, but shall never be less than one (1).

The name (s) and address (es) of the initial Director(s) of this Corporation is/are:

Name	Address
Rosa Del Carmen Mendoza	Calle 20 entre Carreras 21 y 22 C.C. Pequeño Miami Locales 1-2 Barquisimeto, Edo. Lara, Venezuela
Raiza J. Torres	20301 SW 84 Avenue, Sagabay Old Cuttle Ridge, FL 33189

ARTICLE VIII
UNDERSIGNER (S) ADDRESS/ INCORPORATOR

Raiza J. Torres
20301 SW 84 Avenue, Sagabay
Old Cuttle Ridge, FL 33189

ARTICLE IX
INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding whether civil, criminal, administrative or

investigative (including, one in the right of the corporation to procure a judgment in its favor) by reason of the fact that her or his testator or in testate, is or was a director, officer, employee or agent of this corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at request of the corporation.

ARTICLE X
POWER

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act. The Board of Directors and the Shareholders shall have the power to adopt, alter, amend, or repeal the by-laws of this corporation.

ARTICLE XI
OFFICERS (S)

The officers of this corporation shall be as follows:

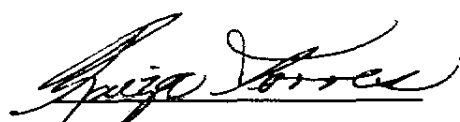
Rosa Del Carmen Mendoza	President, Treasurer
Raiza J. Torres	Vice-President, Secretary

ARTICLE XII
RIGHTS

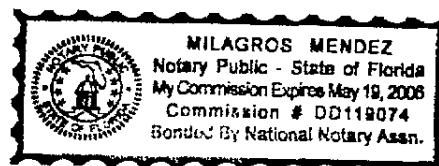
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this _____ day of _____, 2003.


Rosa Del Carmen Mendoza


Raiza J. Torres


Notary Public



STATE OF FLORIDA)

)SS

COUNTY OF DADE)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared:

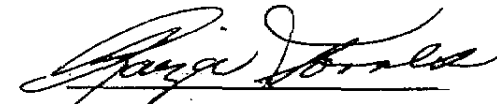
Rosa Del Carmen Mendoza

Raiza J. Torres

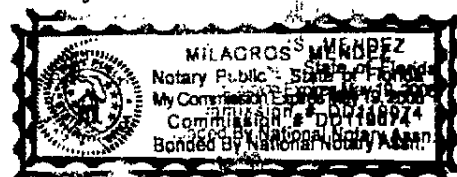
known to me and know by me to be the person(s) who executed the foregoing Articles of Incorporation, and acknowledged before me that he (she) executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this _____, day of _____, 2003.


Rosa Del Carmen Mendoza


Raiza J. Torres

Notary Public



STATE OF FLORIDA)

) SS

COUNTY OF DADE)

FILED

03 MAR -3 PM 1:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is
submitted, in compliance with said Act.:

First, that **LAKSHIMI BOUTIQUE, CORP.** desiring to organize under the
laws of the State of Florida with its principal office, as indicated in the Articles of
Incorporation at City of Miami Beach, County of Dade, State of Florida, have
named **RAIZA J. TORRES** Located at: **20301 SW 84 AVENUE, SAGABAY**
City of **Old Cuttle Ridge**, State of **Florida** Zip Code **33189** as its agent to
accept service of process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated
corporation, at place designated in this certificate, I hereby accept to act in this
capacity, and agree to comply with the provision of said Act relative to keeping
open said office.

By: 

Raiza J. Torres