

P0300051851

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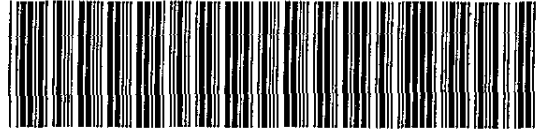
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/02/03--01097--013 **122.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY -2 AM 10:05

5-12-03

SUBURBAN ACCOUNTING
TAX SERVICE INC.
7340 PROVINCE WAY #3307
NAPLES, FL 34104
941-353-3054

APRIL 1, 2003

FLORIDA DEPARTMENT OF LABOR
DIVISION OF CORPORATIONS
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

RE: ARTICLES OF INCORPORATION
BARB'S BOUTIQUE INC

DEAR SIR:

ENCLOSED IS THE ARTICLES OF INCORPORATION FOR BARB'S BOUTIQUE INC
IN THE STATE OF FLORIDA. ALSO, ENCLOSED IS A CHECK FOR \$122.50
FILING AND RECORDING FEE'S -

IF, FURTHER INFORMATION IS REQUIRED, KINDLY, NOTIFY THE UNDER-
SIGNED.

SINCERELY


ROBERT F. WROBLE
PRESIDENT

ARTICLES OF INCORPORATION

FOR

BARB'S BOUTIQUE INC

ARTICLE I NAME

THE NAME OF THIS CORPORATION SHALL BE -

BARB'S BOUTIQUE INC

THE PLACE OF BUSINESS OF THIS CORPORATION SHALL BE -

**13005 FAIRGREEN DR.
RIVERVIEW FL 33569**

ARTICLE II DURATION

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE COMMENCING
UPON THE FILING OF THESE ARTICLES -

ARTICLE III NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY, ALL LAWFUL
ACTIVES OR BUSINESS PERMITTED UNDER THE LAW OF THE STATE
OF FLORIDA, THE UNITED STATES OR OTHER STATES AND COUNTRY -

ARTICLE IV AUTHORIZED SHARES

THIS CORPORATION IS AUTHORIZED TO ISSUE AN AGGREGATE NUMBER
OF COMMON SHARES OUTSTANDING AT ANY ONE TIME -

100 SHARES

ARTICLE V REGISTERED AGENT & OFFICE

THE REGISTERED AGENT AND STREET ADDRESS OF THE CORPORATION
SHALL BE IN THE STATE OF FLORIDA AND THE OFFICERS & DIRECTORS
MAY FROM TIME TO TIME MOVE THE REGISTERED OFFICE -

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY -2 AM 10:05

ARTICLE VI BOARD OF DIRECTORS & OFFICERS

THE NAMES & STREET ADDRESS OF THE INITIAL OFFICERS &
DIRECTORS SHALL BE IN THE FIRST YEAR OF EXISTENCE -

ARTICLE VIII INCORPORATOR

THE NAME & ADDRESS OF THE INCORPORATOR TO THESE
ARTICLES OF INCORPORATION SHALL BE -

**BARB WALUZAK
13005 FAIRGREEN DR
RIVERVIEW, FL 33569**

ARTICLE IX AMENDMENTS

THE CORPORATION RESERVES THE RIGHT TO AMEND OR
REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES
OF INCORPORATION OR ANY AMENDMENTS TO THEM & ANY
RIGHTS CONFERRED UPON THE SHAREHOLDERS IS SUBJECT
TO THIS RESERVATION -

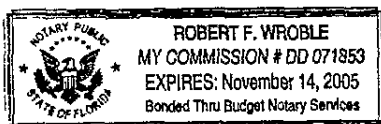
**IN WITNESS WHEREOF THE UNDERSIGNED SUBSCRIBER
HAS EXECUTED THESE ARTICLES OF INCORPORATION**

THIS DATE THE 1st OF APRIL 2003

Barb Waluzak
**BARB WALUZAK
INCORPORATOR**

STATE OF FLORIDA
COUNTY OF COLLIER

I HEREBY CERTIFY THAT ON THIS DAY APRIL 1, 2003 PERSONALLY
APPEARED **BARB WALUZAK** TO ME KNOWN TO BE THE PERSON
DESCRIBED AS THE SUBSCRIBER IN & WHO EXECUTED THE FOR-
GOING ARTICLE OF INCORPORATION -



Robert F. Wroble
**ROBERT F. WROBLE
NOTARY PUBLIC
COMMISSION #CC 677262**

CERTIFICATE DESIGNATION

REGISTERED AGENT

REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.325 FLORIDA
STATUS THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAW OF THE STATE OF FLORIDA. SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATION, THE REGISTERED
AGENT AND OFFICE IN THE STATE OF FLORIDA -

REGISTERED AGENT & OFFICE

**BARB WALUZAK
13005 FAIRGREEN DR
RIVERVIEW, FL 33569**

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR
ABOVE STATED CORPORATION, AT THE PLACE DESIGNED IN
THIS CERTIFICATE. I HEREBY ACCEPT TO ACT IN THE CAP-
ACITY AND AGREE TO COMPLY WITH THE PROVISION OF ALL
STATUS RELATIVE TO THE PROPER PERFORMANCE & OBLIGA-
TIONS OF SECTION 607.325 -



**BARB WALUZAK
REGISTERED AGENT**

BOARD OF DIRECTOR

**BARB WALUZAK
13005 FAIRGREEN DR
RIVERVIEW, FL 33569**