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PICK-UP WAIT MAIL

(Business Entity Name)

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2003 JUL -3 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07-1053
3

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: OOH LA LA BOUTIQUE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 \$78.75
Filing Fee Filing Fee
& Certificate of Status

\$78.75 \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: SCOTT ALAN ORTH
Name (Printed or typed)

1183 -71st STREET
Address

MIAMI BEACH, FLORIDA 33141
City, State & Zip

305-993-1200
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

OOH LA LA BOUTIQUE, INC,

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1183 - 71st STREET, MIAMI BEACH, FLORIDA 33141

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY LAWFUL BUSINESS VENTURES, PRIMARILY IN WHOLESALE AND RETAIL ,
MARKETING OF CLOTHING AND ACCESSORIES.

ARTICLE IV SHARES

The number of shares of stock is:

1000, PAR \$1.00

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

PRES JEANNE CAROZZA
VP JEANNE CAROZZA
SEC/TREA JEANNE CAROZZA

ARTICLE VI REGISTERED AGENT

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

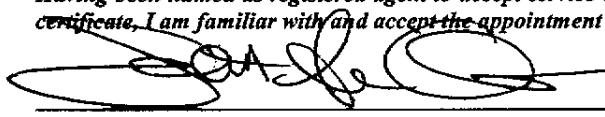
SCOTT ALAN ORTH
1183 - 71st STREET
MIAMI BEACH, FLORIDA 33141

ARTICLE VII INCORPORATOR

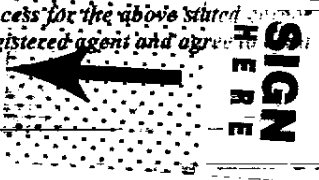
The name and address of the Incorporator is:

JEANNE CAROZZA
136 VOSENKILL RD.
CATSKILL, NEW YORK 12414

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to perform my duties in his capacity

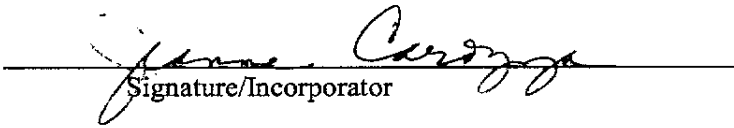


Signature/Registered Agent



4/20/03

Date



Signature/Incorporator

4/20/03

Date