

**Electronic Articles of Incorporation
For**

P04000016603
FILED
January 22, 2004
Sec. Of State

MY LADY BOUTIQUES 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:
MY LADY BOUTIQUES INC.

Article II

The principal place of business address:
11425 S.W 52 TERR
MIAMI, FL. US 33165

The mailing address of the corporation is:
11425 S.W 52 TERR
MIAMI, FL. US 33165

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:
100@\$1.00

Article V

The name and Florida street address of the registered agent is:
SARA CHAVEZ
11425 S.W 52 TERR
MIAMI, FL. 33165

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

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Registered Agent Signature: SARA CHAVEZ

Article VI

The name and address of the incorporator is:

SARA CHAVEZ
11425 S.W 52 TERR

MIAMI, FL 33165

Incorporator Signature: SARA CHAVEZ

Article VII

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

Title: P
SARA CHAVEZ
11425 S.W 52 TERR
MIAMI, FL. 33165 US

Title: VP
JOSE A CHAVEZ
11425 S.W 52 TERR
MIAMI, FL. 33165 US

Article VIII

The effective date for this corporation shall be:

01/21/2004