

**Electronic Articles of Incorporation
For**

P04000021454
FILED
February 03, 2004
Sec. Of State

OUR UNIQUE BOUTIQUE INCORPORATED

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:

OUR UNIQUE BOUTIQUE INCORPORATED

Article II

The principal place of business address:

117 104TH AVENUE
#201
TREASURE ISLAND, FL. 33706

The mailing address of the corporation is:

117 104TH AVENUE
#201
TREASURE ISLAND, FL. 33706

Article III

The purpose for which this corporation is organized is:

CATALOG SALES

Article IV

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

1000 SHARES AT \$1.00 PER SHARE

Article V

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

TERRY A O'DONNELL
117 104TH AVENUE
#201
TREASURE ISLAND, FL. 33706

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

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Registered Agent Signature: TERRY A. ODONNELL

Article VI

The name and address of the incorporator is:

DAVINO FARINO
117 104TH AVENUE
#201
TREASURE ISLAND, FL 33706

Incorporator Signature: DAVINO FARINO

Article VII

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

Title: P
TERRY A ODONNELL
117 104TH AVENUE - #201
TREASURE ISLAND, FL. 33706

Title: V
DAVINO FARINO
117 104TH AVENUE - #201
TREASURE ISLAND, FL. 33706