

**Electronic Articles of Incorporation
For**

**P04000034550
FILED
February 23, 2004
Sec. Of State**

DIVA BOUTIQUE, 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:

DIVA BOUTIQUE, INC.

Article II

The principal place of business address:

2900 UNIVERSITY DRIVE
CORAL SPRINGS, FL. US 33065

The mailing address of the corporation is:

2900 UNIVERSITY DRIVE
CORAL SPRINGS, FL. US 33065

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:

1000

Article V

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

YAACOV ROIMI
2900 UNIVERSITY DRIVE
CORAL SPRINGS, FL. 33065

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

**P04000034550
FILED
February 23, 2004
Sec. Of State**

Registered Agent Signature: YAACOV ROIMI

Article VI

The name and address of the incorporator is:

DAVID TORCHIN, CPA
8211 W. BROWARD BLVD.,#200
PLANTATION, FLORIDA 33324

Incorporator Signature: DAVID TORCHIN, CPA

Article VII

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

Title: P
YAACOV ROIMI
2900 UNIVERSITY DRIVE
CORAL SPRINGS, FL. 33065 US

Article VIII

The effective date for this corporation shall be:

02/23/2004