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FLORIDA PROFIT CORPORATION OR P.A.

LA QUEBRADA BOUTIQUE, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 24, 2004

EMPIRE CORPORATE KIT COMPANY

SUBJECT: LA QUEBRADA BOUTIQUE, INC.
REF: WD4000011701

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6878.

Alan Crum
Document Specialist
New Filings Section

FAX Aud. #: RD4000061139
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ARTICLES OF INCORPORATION

OF

LA QUEBRADA BOUTIQUE, INC.,

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TALLAHASSEE, FLORIDA

THE UNDERSIGNED incorporator, for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

LA QUEBRADA BOUTIQUE, INC.,

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

21401 Powerline Road
Unit 5/6
Boca Raton, Florida 33433

ARTICLE III

Retail sales.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having and individual par value of \$1.00. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The name and street address of the initial Registered Agent of this corporation shall be:

Laurie S. Whittaker, Esq.
1065 NE 125th Street, Suite 300
North Miami, FL 33161
(305) 895-7203 telephone
(305) 895-5531 fax

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ARTICLE VI

The initial Board of Directors shall consist of a total of two (2) person(s) and the name(s) and addresses of the person (s) who are to serve as initial directors and officers are:

Loraine Montero
Monique Siscar

21401 Powerline Road
Unit 5/6
Boca Raton, Florida 33433

ARTICLE VII

The name, title and address of the officers of this corporation shall be:

Loraine Montero, President, Secretary
Monique Siscar, Vice President, Treasurer

21401 Powerline Road
Unit 5/6
Boca Raton, Florida 33433

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Laurie S. Whittaker, Esq.
1065 NE 125th Street, Suite 300
North Miami, FL 33161
(305) 895-7203 telephone
(305) 895-5531 fax

The undersigned has executed these Articles of Incorporation this 22nd day of March, 2004.


LAURIE S. WHITTAKER, Esq.
Incorporator

Prepared by:
WHITTAKER & WHITTAKER, P.A.
Laurie S. Whittaker, Esq.
1065 NE 125th Street, Suite 300
North Miami, FL 33161

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TOTAL P.05

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I hereby accept designation as registered agent, except all duties for the process of
the above corporation.


LAURIE S. WHITTAKER, ESQ.
Registered Agent

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