

# P04000104823

Florida Department of State  
Division of Corporations  
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Division of Corporations  
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**From:**

Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608)827-5300  
Fax Number : (608)827-5501

## FLORIDA PROFIT CORPORATION OR P.A.

**Ella Boutique, Inc.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

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**ARTICLE I NAME**

The name of the corporation shall be: **Ella Boutique, Inc.**

CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
7935 Airport Road North, Suite #7, Naples, Florida 34109.

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Women's clothing store, all lawful business.

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

Jamie Bravo, 5661 Standing Oaks Lane, Naples, Florida 34119

The initial officers of the corporation are:

Jamie Bravo, President, 5661 Standing Oaks Lane, Naples, Florida 34119

Grimaldo Bravo, Vice-President, 5661 Standing Oaks Lane, Naples, Florida 34119

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.


**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:   
Business Filings Incorporated

Date: July 14, 2004

Signature:   
Business Filings Incorporated, Incorporator  
Mark Schiff, AVP

Date: July 14, 2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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