

**Electronic Articles of Incorporation
For**

P04000111870
FILED
July 30, 2004
Sec. Of State
vingram

CUPID'S 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:
CUPID'S BOUTIQUE, INC.

Article II

The principal place of business address:
5430 N. UNIVERSITY DRIVE
LAUDERHILL, FL. 33351

The mailing address of the corporation is:
6466 NW 5TH WAY
FORT LAUDERDALE, FL. 33309

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

Article V

The name and Florida street address of the registered agent is:
JOHN PASSARIELLO
6466 NW 5TH WAY
FORT LAUDERDALE, FL. 33309

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

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Registered Agent Signature: JOHN PASSARIELLO

Article VI

The name and address of the incorporator is:

SAL LOFRISCO
6466 NW 5TH WAY
FORT LAUDERDALE, FL 33309

Incorporator Signature: SAL LOFRISCO

Article VII

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

Title: P
SALVATORE LOFRISCO
6466 NW 5TH WAY
FORT LAUDERDALE, FL. 33309

Article VIII

The effective date for this corporation shall be:

07/29/2004