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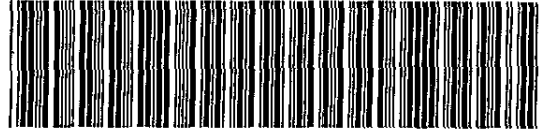
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STATE  
TALLAHASSEE FLORIDA

8/16/04

BRYAN E. BUSCH, ESQ.  
OFFICE: 770-293-0019  
FAX: 770-293-0031  
E-MAIL: busch@bslfirm.com



ADAM M. SLIPAKOFF, ESQ.  
OFFICE: 770-293-0030  
FAX: 770-293-0031  
E-MAIL: slipakoff@bslfirm.com

July 19, 2004

VIA FIRST CLASS MAIL

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
2004 AUG -9 AM 9:57  
TALLAHASSEE FLORIDA  
DEPARTMENT OF STATE

Re: Articles of Incorporation of BoutiqueBuilt, Inc.

Ladies and Gentlemen:

To effect the organization of BoutiqueBuilt, Inc., I am delivering to you herewith the following documents:

1. An original copy of the Articles of Incorporation of BoutiqueBuilt, Inc.; and
2. A check in the amount of \$78.75 payable to the Florida Department of State for payment of the applicable fees for organization and a certified copy of such articles

Please (a) file the Articles of Incorporation, and (b) issue a certified copy of the Articles of Incorporation for BoutiqueBuilt, Inc.

Please notify me at the above phone number if there are any questions about these documents or if any additional information is required.

Very truly yours,

Adam M. Slipakoff, Esq.

Enclosure



RECEIVED

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

04 AUG -9 PM 1:47

DEPARTMENT OF STATE  
1005 G. GOULD AVE.  
TALLAHASSEE, FLORIDA

July 23, 2004

ADAM M. SLIPAKOFF, ESQ.  
506 ROSWELL STREET  
SUITE 320  
MARIETTA, GA 30060

SUBJECT: BOUTIQUEBUILT, INC.  
Ref. Number: W04000028315

We have received your document for BOUTIQUEBUILT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 104A00046652

2004 AUG -9 AM 9:57  
DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
BOUTIQUEBUILT, INC.**

FILED  
2004 AUG -9 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I.  
Name**

The name of the Corporation is BOUTIQUEBUILT, INC.

**ARTICLE II.  
Capital Stock**

The Corporation shall have the authority to issue a total of 10,000 shares of common stock, \$.01 par value.

**ARTICLE III.  
Registered Agent and Registered Office**

The name and address of the initial Registered Agent and the Registered Office of the Corporation are:

<u>Name</u>	<u>Address</u>
Joseph Stadlen	5100 Hollywood Blvd Hollywood, FL 33021 Attention: Mr. Joseph Stadlen

**ARTICLE IV.  
Incorporator**

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Adam M. Slipakoff, Esq.	Law Offices of Busch & Slipakoff, LLP 506 Roswell St., Suite 320 Marietta, GA 30060

**ARTICLE V.  
Principal Office**

The mailing address of the initial principal office of the Corporation is:

5100 Hollywood Blvd  
Hollywood, FL 33021  
Attention: Mr. Joseph Stadlen

**ARTICLE VI.  
Initial Board of Directors**

The initial Board of Directors shall consist of one member who shall be and whose address is:

<u><b>Name</b></u>	<u><b>Address</b></u>
Joseph Stadlen	5100 Hollywood Blvd Hollywood, FL 33021 Attention: Mr. Joseph Stadlen

**ARTICLE VII.  
Personal Liability of Board of Directors**

The personal liability of the directors of the Corporation is hereby eliminated to the fullest extent permitted by the Florida Statutes, as the same may be amended and supplemented (the "Statutes").

**ARTICLE VIII.  
Shareholders' Actions by Written Consent**

Any action required or permitted by the provisions of the Statutes to be taken at a shareholders' meeting may be taken without a meeting in accordance with of the applicable sections of the Statutes if the action is taken by persons who would be entitled to vote at a meeting shares having voting power to cast not less than the minimum number (or numbers, in the case of voting by groups) of votes that would be necessary to authorize or take the action at a meeting at which all shareholders entitled to vote were present and voted. Notice of such action without a meeting by less than unanimous written consent shall be given within ten (10) days of the taking of such action to those shareholders of record on the date when the written consent is first executed and whose shares were not represented on the written consent.

**ARTICLE IX.**  
**Indemnification of Officers and Directors**

The Corporation shall, to the fullest extent permitted by the provisions of the Statutes, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under the Statutes from and against any and all of the expenses, liabilities, or other matters referred to in or covered by the Statutes. Any indemnification effected under this provision shall not be deemed exclusive of rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in their official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

**[The remainder of this page is intentionally left blank]**

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation, this 19<sup>th</sup> day of July 2004.



Adam M. Slipakoff, Esq.  
Incorporator

**BOUTIQUEBUILT, INC.**

**Consent of Registered Agent**

I hereby am familiar with and accept the duties and responsibilities as Registered Agent of BoutiqueBuilt, Inc., a Florida corporation (Ref. No. W04000028315).

**REGISTERED AGENT**



By: Joseph H. Stadlen, a Florida resident

Date: August 2, 2004

FILED  
2004 AUG -9 AM 9:58  
TALLAHASSEE FLORIDA