

**Electronic Articles of Incorporation  
For**

P04000118945  
FILED  
August 17, 2004  
Sec. Of State  
jshivers

ALL ABOUT ME 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:

ALL ABOUT ME BOUTIQUE, INC.

**Article II**

The principal place of business address:

3010 N. MILITARY TRAIL  
SUITE 44  
BOCA RATON, FL. 33431

The mailing address of the corporation is:

3010 N. MILITARY TRAIL  
SUITE 44  
BOCA RATON, FL. 33431

**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:

500

**Article V**

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

BARRY A GINSBERG  
3010 N. MILITARY TRAIL  
SUITE 44  
BOCA RATON, FL. 33431

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

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Registered Agent Signature: BARRY A. GINSBERG

### **Article VI**

The name and address of the incorporator is:

BARRY A. GINSBERG  
3010 N. MILITARY TRAIL  
BOCA RATON, FL 33431

Incorporator Signature: BARRY A. GINSBERG

### **Article VII**

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

Title: P  
KATHERINE R COBB  
3010 N. MILITARY TRAIL SUITE44  
BOCA RATON, FL. 33431

Title: VP  
RONNIE ADIEL  
3010 N. MILITARY TRAIL SUITE44  
BOCA RATON, FL. 33431

Title: T  
BARRY A GINSBERG  
3010 N. MILITARY TRAIL SUITE44  
BOCA RATON, FL. 33431

### **Article VIII**

The effective date for this corporation shall be:

08/16/2004