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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 DEC -3 AM B: 40

FLORIDA PROFIT CORPORATION OR P.A.

GITANA BOUTIQUE CORP.

Certificate of Status	0
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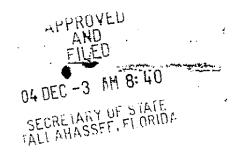
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ARTICLES OF INCORPORATION OF GHTANA BOUTIQUE CORP.

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION

ARTICLE I NAME
THE NAME OF THE CORPORATION SHALL BE:
GITANA BOUTIQUE CORP.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE: 1570 WEST 43 PLACE SUITE 7, HIALEAH, FLA. 33012

ARTICLE II NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFULL ACTIVITIES OR BUSINESS PERMITED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTY, TERRITORY OR NATION.

ARTICLE III CAPITAL STOCK
THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS
VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE
OUTSTANDING AT ANY ONE TIME IS.

1000 SHARES AT \$1.00 EACH

ARTICLE IV TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY

ARTICLE V OFFICERS DIRECTORS
THE NAME(S) AND STREET ADDRESS(ES) OF THE INITIAL
OFFICER(S) AND DIRECTOR(S), IF ANY, WHO SHALL HOLD
OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE
OR UNTIL THEIR SUCCESOR(S) IS (ARE) ELECTED, IS (ARE)

*GRETEL INIGO (PRES/SEC/TREA) 3141 SW 82 CT. MIAMI, FLA. 33155 <u>CERTIFICATE OF DESIGNATION</u>
REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.325, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REFISTERED AGENT, IN THE STATE OF FLORIDA THE NAME OF THE CORPORATION:

GITANA BOUTIQUE CORP.

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

GRETEL INIGO 3141 SW 82 CT. MIAMI, FLA. 33155

SIGNATURE:

GRETEL/INIGO

TITLE

PRESIDENT

DATE: <u>DECEMBER 1ST., 2004</u>
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR
THE ABOVE STATED CORPORATION, AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT
IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH
THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT
THE DUTIES AND OBLIGATIONS OF SECTIONS OF SECTION
607.325. FLORIDA STATUTE

SIGNATURE

DATE: DECEMBER 1ST., 2004

ARTICLES VI INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR

*GRETEL INIGO 3141 SW 82 CT. MIAMI, FLA. 33155

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS: 1ST. DAY OF DECEMBER OF THE YEAR 2004

SIGNATURE(8) OF INCORPORATOR(S)

GRETEIL INIGO