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TRANSMITTAL LETTER

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

SUBJECT: Off Price Boutique Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy &
 Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Ed Stahlin, Enitia Corporation
Name (Printed or typed)

P.O. Box 495
Address

Dexter, MI 48130
City, State & Zip

1-877-281-6495 x 1096 (toll free)
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

EMPOWERING ■ AMERICA'S ■ ENTREPRENEURS

enitia corporation

p.o. box 495

dexter, mi 48130

January 27, 2005

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

Re: Off Price Boutique Inc.

Dear Sir or Madam:

Enitia Corporation has been authorized by Cheryl L. Heiple to file the enclosed Articles for Off Price Boutique Inc.. Enitia Corporation is acting only as the Incorporator.

If you need any additional information, you can reach us at

Enitia Corporation
P.O. Box 495
Dexter, MI 48130

1-877-281-6495 ext 1096 (toll free)
edstahlin@enitia.com

We have enclosed an additional \$8.75 for one "Certificate of Status". For your convenience, I have enclosed a self-addressed envelope.

Thank you,

Ed Stahlin
Enitia Corporation

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Off Price Boutique Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

**4 Windsor Place
Palm Beach Gardens, Florida 33418**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *Any lawful purpose.*

ARTICLE IV SHARES

The number of shares of stock is: **100**

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s): **N/A**

ARTICLE VI REGISTERED AGENT

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

**Cheryl L. Heiple
4 Windsor Place
Palm Beach Gardens, FL 33418**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**Enitia Corporation
P.O. Box 495
Dexter, MI 48130**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Cheryl L. Heiple

Signature/Registered Agent

1-22-05

Date

EJH

Signature/Incorporator

1-27-05

Date

05 FEB - 1 AM 11:47
SECRETARY OF STATE
PALM BEACH GARDENS, FLORIDA