

**Electronic Articles of Incorporation
For**

P05000049965
FILED
April 04, 2005
Sec. Of State
jshivers

CHE' CHIC 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:

CHE' CHIC BOUTIQUE INC.

Article II

The principal place of business address:

7309 N STATE RD 7
PARKLAND, FL. 33073

The mailing address of the corporation is:

7309 N STATE RD 7
PARKLAND, FL. 33073

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:

PATRICIA A BRODER PRESIDE
7309 N. STATE RD 7
PARKLAND, FL. 33073

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

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Registered Agent Signature: PATRICIA A. BRODER

Article VI

The name and address of the incorporator is:

PATRICIA A. BRODER
7309 N. STATE RD 7
PARKLAND FLORIDA 33073

Incorporator Signature: PATRICIA A. BRODER

Article VII

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

Title: P
ANNITA N BAKER
12232 NW 49TH DRIVE
CORAL SPRINGS, FL. 33076 US

Title: P
PATRICIA A BRODER
5103 NW 125TH AVE
CORAL SPRINGS, FL. 33076 US

Title: P
MARLO A AFFATATI
12346 NW 52ND COURT
CORAL SPRINGS, FL. 33076 US

Article VIII

The effective date for this corporation shall be:

03/30/2005