

**Electronic Articles of Incorporation
For**

P05000076019
FILED
May 24, 2005
Sec. Of State
bmcknight

BOUTIQUE PROPERTIES 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:

BOUTIQUE PROPERTIES INC.

Article II

The principal place of business address:

515 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL. US 33301

The mailing address of the corporation is:

515 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL. US 33301

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:

1500 COMMON SHARES PAR VALUE \$0.01

Article V

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

EVELYN C MARTICH
515 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL. 33301

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

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Registered Agent Signature: EVELYN C MARTICH

Article VI

The name and address of the incorporator is:

LORI PRISTO
515 NORTH ANDREWS AVENUE
FORT LAUDERDALE FL 33301

Incorporator Signature: LORI PRISTO

Article VII

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

Title: D
LORI PRISTO
515 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL. 33301 US