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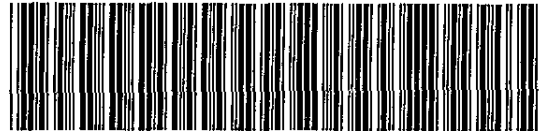
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(Business Entity Name)

\_\_\_\_\_  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. WHITE JUN - 2 2005

## TRANSMITTAL LETTER

May 27, 2005

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

Dear Sir:

Enclosed please find Articles of Incorporations and the Designation and Acceptance of Registered Agent for filing, together with our check in the amount of \$ 78.75 to cover the filing fee, certified copy charge, designation of registered agent, and charter tax.

I have also enclosed an additional copy of the Articles of Incorporation which I would appreciate having certified and returned to the corporation address.

Sincerely,



YIMIS DE AGUA

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**ARTICLES OF INCORPORATION**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida , adopt the following articles of incorporation:

**FIRST**

The name of the corporation is: Blue Sky Boutique, Incorporated.

**SECOND**

The period of its duration is: indefinitely

**THIRD**

The purpose of the corporation is: clothes and shoes retail.

**FOURTH**

The aggregate number of authorized shares is: 500 shares par value \$1.00.

**FIFTH**

The corporation will not commence business until at least five hundred dollars have been received by it as consideration for the issuance of shares.

**SIXTH**

Cumulative voting of shares of stock are not authorized.

**SEVENTH**

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: approval by the Board of Directors of this corporation.

**EIGHTH**

Provisions for regulating the internal affairs of the corporation are:  
The managing partner of the corporation will be responsible for all day to day operations.

**NINTH**

The address of the initial registered office of the corporation is:  
2730 Davie Blvd, Fort Lauderdale FL 33312 and the name of its initial registered agent at such address is: Yimis de Agua

**TENTH**

Address of the principal place of business is: 2730 Davie Blvd, Fort Lauderdale FL 33312

**ELEVENTH**

The number of directors constituting the initial board of directors of the corporation is two , and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address
Yimis de Agua	2730 Davie Blvd, Fort Lauderdale FL 33312
Ana Ines Lever	2730 Davie Blvd, Fort Lauderdale FL 33312

**TWELFTH**

The name and address of each incorporator is:

Name	Address
Yimis de Agua	2730 Davie Blvd, Fort Lauderdale FL 33312
Ana Ines Lever	2730 Davie Blvd, Fort Lauderdale FL 33312

Date: May 27, 2005.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 27<sup>th</sup> day of May, 2005.

Incorporator,

  
YIMIS DE AGUA

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was executed and acknowledged before me this 27<sup>th</sup> day of May, 2005, by YIMIS DE AGUA.

(SEAL)



  
NOTARY PUBLIC

[Print, type or stamp commissioned name of notary]

J

Personally known

Produced identification

Type of identification produced: FL DL # D 200-960-62-292-0

DESIGNATION OF AND ACCEPTANCE  
BY REGISTERED AGENT

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The following is submitted in compliance with the laws of the State of FLORIDA. BLUE SKY BOUTIQUE, INC., a corporation organized under the laws of the State of FLORIDA, with its principal office located at 2730 Davie Blvd., Fort Lauderdale Florida, has named Yimis de Agua, whose address is 2730 Davie Blvd., Fort Lauderdale Florida as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name ( and any of other officers of said corporation authorized to accept service of process at the above designated address ) in some conspicuous place in the office as required by law.

Registered Agent

  
YIMIS DE AGUA

STATE OF FLORIDA  
COUNTY OF BROWARD

**BEFORE ME**, the undersigned authority, this day personally appeared YIMIS DE AGUA, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

**WITNESS** my hand and official seal this 27<sup>th</sup> day of May, 2005



  
NOTARY PUBLIC

[Print, type or stamp commissioned name of notary]

  J  

Personally known

Produced identification

Type of identification produced: FL DL # D 200-960-62-292-0