

**Electronic Articles of Incorporation
For**

P05000120012
FILED
August 29, 2005
Sec. Of State
clewis

BOOTY 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:

BOOTY BOUTIQUE, INC

Article II

The principal place of business address:

3033 NE 32ND AVENUE
FT LAUDERDALE, FL. 33308

The mailing address of the corporation is:

3217 NE 31ST AVENUE
LIGHTHOUSE POINT, FL. 33064

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:

JILL FINNEY
3217 NE 31ST AVENUE
LIGHTHOUSE POINT, FL. 33064

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

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Registered Agent Signature: JILL FINNEY

Article VI

The name and address of the incorporator is:

ALBERT L. MASTERS CPA
3111 UNIVERSITY DRIVE
STE 601
CORAL SPRINGS, FL 33065

Incorporator Signature: ALBERT L MASTERS

Article VII

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

Title: P
JILL FINNEY
3217 NE 31ST AVENUE
LIGHTHOUSE POINT, FL. 33064 US

Article VIII

The effective date for this corporation shall be:

08/29/2005