

Division of Corporations

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From:

Account Name : YSFC
Account Number : I19990000036
Phone : (407) 977-4477
Fax Number : (407) 977-0450**FLORIDA PROFIT CORPORATION OR P.A.****Uptown Boutique, Inc.**

Certificate of Status	1
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

Uptown Boutique, Inc.

The undersigned, acting as sole incorporator of Uptown Boutique, Inc., under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name

The name of the corporation shall be Uptown Boutique, Inc.

ARTICLE II

Shares

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, One Cent (\$0.01) par value per share.

ARTICLE III

Principal Office: Mailing Address

The mailing address and location of the principal office of the corporation is 125 W. Plant St., Winter Garden, FL 34787. The location of the principal office shall be subject to change as may be provided in Bylaws duly adopted by the corporation.

ARTICLE IV

Initial Registered Office and Agent

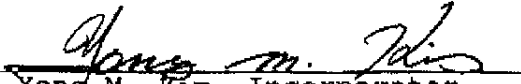
The address of the initial registered office of the corporation is 125 W. Plant St., Winter Garden, FL 34787, and the initial registered agent at such address is Yong M. Kim.

ARTICLES V

Incorporator

The name and address of the sole incorporator of the corporation is: Yong M. Kim, 125 W. Plant St., Winter Garden, FL 34787.

In witness whereof, these Articles have been signed by the undersigned incorporator this 20th of September, 2005.


Yong M. Kim, Incorporator

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**CERTIFICATE OF DESIGNATION OF SECRETARY OF STATE
REGISTERED AGENT / REGISTERED OFFICE TALLAHASSEE FLORIDA**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Uptown Boutique, Inc.
2. The name and address of the registered agent and office is:
Yong M. Kim at 125 W. Plant St., Winter Garden, FL 34787.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

9/20/05
(Date)