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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Phone Pax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

## JENNY LUIS BOUTIQUE CORP.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF JENNY LUIS BOUTIQUE CORP.

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION

ARTICLE I NAME
THE NAME OF THE CORPORATION SHALL BE:
JENNY LUIS BOUTIQUE CORP.
THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:
1570 WEST 43 PLACE SUITE 7, HIALEAH, FLA. 33012

#### ARTICLE II NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFULL ACTIVITIES OR BUSINESS PERMITED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTY, TERRITORY OR NATION.

ARTICLE III CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS

VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE

OUTSTANDING AT ANY ONE TIME IS.

1000 SHARES AT \$1.00 EACH

ARTICLE IV TERM OF EXISTENCE
THIS CORPORATION IS TO EXIST PERPETUALLY

ARTICLE V OFFICERS DIRECTORS
THE NAME(S) AND STREET ADDRESS(ES) OF THE INITIAL
OFFICER(S) AND DIRECTOR(S), IF ANY, WHO SHALL HOLD
OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE
OR UNTIL THEIR SUCCESOR(S) IS (ARE) ELECTED, IS (ARE)

\*HIRAM QUINONES (PRES/SEC/TREA) 1001 WEST 28 STREET #8 HIALEAR, FL. 33010

### ARTICLES VI INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THIS ARTICLES OF INCORPORATOR(S)

HIRAM QUINONES 1001 WEST 28 STREET #8 HIALEAH, FLA. 33010

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS: 10 DAY OF OCTOBER OF THE YEAR 2005

SIGNATURE(S) OF INCORPORATOR(S)
HIRAM QUINONES

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

## CERTIFICATE OF DESIGNATION

REGISTERED AGENT/ REGISTERED OFFICE
PURSUANT TO THE PROVISIONS OF SECTION 607.325, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REFISTERED AGENT, IN THE STATE OF FLORIDA
THE NAME OF THE CORPORATION:

JENNY LUIS BOUTIQUE CORP.

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

HIRAM QUINONES 1001 WEST 28 STREET #8 HIALEAH, FLA. 33010

TITLE:

PRESIDENT

DATE: OCTOBER 10, 2005
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR
THE ABOVE STATED CORPORATION, AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT
IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH
THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT
THE DUTIES AND OBLIGATIONS OF SECTIONS OF SECTION
607.325. FLORIDA STATUTE

**SIGNATURE** 

HİRAM QUINONES

DATEMOCTOBER 10, 2005