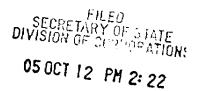


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FLORIDA PROFIT CORPORATION OR P.A.

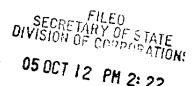
ryana fashion beauty boutique inc.

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Article 1: Name of Corporation: RYANA FASHION BEAUTY BOUTIQUE INC.

Address of Corporation: 12215 N. FLORIDA AVE TAMPA, FL 33612

Article 2: Capital Stock: The number of shares which the corporation has authorized to

be outstanding at any one time is 1000, with \$1.00 par value.

Article 3: REGISTERED AGENT: NADIA JIMENEZ

REGISTERED OFFICE: 12215 N. FLORIDA AVE TAMPA, FL 33612

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. NADIA JIMENEZ, 12215 N. FLORIDA AVE, TAMPA, FL 33612

2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

NADIA JIMENEZ

12215 N. FLORIDA AVE

TAMPA, FL 33612

In witness whereof, I have subscribed my name:

Signature of Incorporator

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