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(Requestor's Name)

(Address)

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PICK-UP WAIT MAIL

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07/22/05--01046--002 **78.50

FILED
2005 NOV -4 P 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten notes and signatures, including a date 11-7-05 and a signature.



Esther 786-543-3366
786 663-6501

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 27, 2005

ESTHER RAMBAY
18246 SW 154TH PLACE
MIAMI, FL 33187

SUBJECT: HEALTH BOUTIQUE, INC.
Ref. Number: W05000049014

We have received your document for HEALTH BOUTIQUE, INC. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham
Document Specialist
NEW FILINGS

Letter Number: 905A00065181

RECEIVED
05 NOV -4 PM 3:47

JULY 18, 2005

Florida Department of State
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

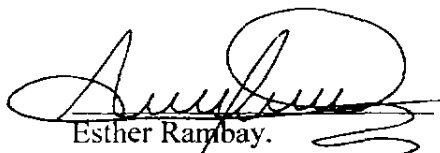
RE: Health Boutique, INC.

Dear Sir/Madam:

Enclosed please find original and one copy of Articles of Incorporation for the above named Florida Corporation. Also enclosed is my check in the amount of \$78.50 representing payment of the filing fee and registered agent fee.

Once you have filed same, please forward a copy to me. Thanking you in advance for your prompt attention in this matter.

Very truly yours,


Esther Rambay.

ARTICLES OF INCORPORATION
OF
HEALTH BOUTIQUE & MORE, INC.

FILED
2005 JUN -4 P 3 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607 and 621, the undersigned hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

Article I

The name of name of this corporation is:

HEALTH BOUTIQUE & MORE, INC.

Article II

The street address of the principal place of business of the corporation is: 18246 SW 154th Place, Miami, Florida 33187

ARTICLE III

The specific purpose for which the corporation is organized is: Import and export beauty supplies.

ARTICLE IV

The existence of the corporation shall begin on:

The day of filing with the secretary of states office.

ARTICLE V

The maximum number of shares this corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holder of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI

The initial street address of the corporation's registered office is: 18246 SW 154th Place, Miami, Florida 33187. The initial registered agent for the corporation at that address is: Esther Rambay.

ARTICLE VII

The names and street addresses of the incorporators of these articles of incorporation are: HEALTH BOUTIQUE & MORE, INC 18246 SW 154th Place, Miami, Florida 33187

NAME

HEALTH BOUTIQUE & MORE, INC.

ADDRESS

18246 SW 154th Place
Miami, Florida 33187

NAME OF OWNERS

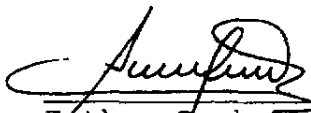
Esther Rambay

ADDRESS

18246 SW 154th Place
Miami, Florida 33187

The undersigned have executed these articles of incorporation

HEALTH BOUTIQUE & MORE, INC.
18246 SW 154th Place
Miami, Florida 33187

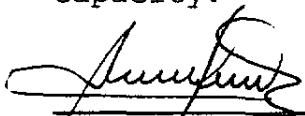


Esther Rambay, President

10/10/05

Date

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



SIGNATURE REGISTER AGENT

10/10/05

DATE

Esther Rambay

NAME REGISTER AGENT