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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	IRMA'S VARIETY BOUTIQUE, CORP (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)		
	(FROFOSED CORFORA	TIE NAME – <u>MOST INCL</u>	<u>ode soffix</u>)
Enclosed are an orig	inal and one (I) copy of the art	icles of incorporation and	a check for:
☐ \$70.00 Filing Fee	•	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM:		TISTE, REGISTERED (Printed or typed)	AGENT
		141st Street Address	
	MIAMI, FLORIDA 33168 City, State & Zip		
-	305-953-4479 Daytime Telephone number		

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation

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We, the undersigned, as proper persons acting as incorporators of a corporation under the FLORIDA

Cate of Florida adopt the following articles of incorporation: laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: IRMA'S VARIETY BOUTIQUE, CORP.

SECOND

The period of its duration is Indefinite.

THIRD

The purpose of the corporation is: Variety Fashion Clothing Store and Accessories.

FOURTH

The aggregate number of authorized shares is 200 shares Par-Value \$5.00

FIFTH

The corporation will not commence business until at least One Thousand (\$1,000.) Dollars have been received by it as consideration for the issuance of Shares.

SIXTH

Cumulative Voting of shares of stock are authorized.

SEVENTH

Provisions Limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approved by both the Stockholders and Board of Directors.

EIGHT

Provisions for regulating the internal affairs of the corporation are The Managing Partners (Corporate Officers) will be responsible for all day to day operation.

NINTH

The address of the Initial Registered office of the corporation is: 940 N.W. 141st Street Miami, Florida 33168 and the name of it's initial registered agent at such address is: Irma Jean Baptiste

TENTH

Address of the principal place of business is: 940 N.W. 141st Street Miami, Florida 33168

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is ONE, and the names and address of the persons who are to serve as directors until the first annual meeting of the Shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
* Irma Jean Baptiste	940 N.W. 141 st Street Miami, Florida 33168
* Jean Marie Jean Baptiste	940 N.W. 141st Street Miami, Florida 33168

TWELFTH

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>		
* Irma Jean Baptiste	940 N.W. 141st Street Miami, Florida 33168		
* Jean Marie Jean Baptiste	940 N.W. 141 st Street Miami, Florida 33168		

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Date: November 1st, 2005

DIma Jean Byliste
Irma Jean Baptiste, Incorporator

Jean Marie Jean Baptiste, Incorporator

Having been named as Registered Agent and to accept services of process for the 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, my position as Registered Agent.

Irma Jean Baptiste Agent