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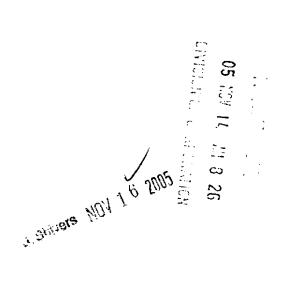


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| CORPORATION NAME(S) & DOCUM                                  |  |                   |
| 1. SHELLAS FASHI (Corporation Name)                          | ON BOUTIQUE INC.   |                   |
| 2. (Corporation Name)  | (Document #)   |                   |
| 3. (Corporation Name)  | (Document #)   | OS NOV IL ANII. 3 |
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| Walk in Pick up time   | Certified Copy   | 4                 |
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| NEW FILINGS  | <u>AMENDMENTS</u>  |                   |
| Profit  Not for Profit Limited Liability Domestication Other | Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger |                   |
| OTHER FILINGS  | REGISTRATION/QUALIFICATION   |                   |
| Annual Report Fictitious Name                                | Foreign Limited Partnership Reinstatement Trademark Other  |                   |

**Examiner's Initials** 

#### ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be:

ShEllA's FAShion BoutianE Inc.

### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

15038 N.E GAUE North Miami Florida 33161 OS NOVILL MAIL: 37

#### ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

## ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ShELLA JEAN 6745 CAMELIA DRIVE MIRAMAR FL 33023

### **ARTICLE V - INCORPORATOR**

| The name and street address of the incorporator to these Articles of Incorporation is:              |                  |          |
|---|------------------|----------|
| ShellA JEAN<br>6745 CAMELIA DRIVE MIRAMAR F 1830  | <b>2</b> 3       |          |
| The undersigned incorporator has executed these Articles of Incorporation this 3 day of 1990 2005   |                  |          |
| Signature  APTICLE VI DIPECTOR(S)   | 05 NOV           |          |
| ARTICLE VI DIRECTOR(S)  | 77               |          |
| The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are): | SNOVI Z AMIT: 37 | <u>[</u> |
|   | 37               |          |
| 6745 CAMELIA DRIVE<br>MIRAMAR FI 33023  |                  |          |
| MIRAMAR 41 33023  |                  |          |
| CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE                                  |                  |          |

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature