Electronic Articles of Incorporation For

P05000156087 FILED November 28, 2005 Sec. Of State bmcknight

PAULA'S BOUTIQUE, CO.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is: PAULA'S BOUTIQUE, CO.

Article II

The principal place of business address:

534 WEST SAMPLE ROAD SPACE #2 POMPANO BEACH, FL. 33064

The mailing address of the corporation is:

534 WEST SAMPLE ROAD SPACE #2 POMPANO BEACH, FL. 33064

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 100

Article V

The name and Florida street address of the registered agent is:

PAULA A SUAREZ 534 WEST SAMPLE ROAD SPACE #2 POMPANO BEACH, FL. 33064 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: PAULA A SUAREZ

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Article VI

The name and address of the incorporator is:

PAULA A. SUAREZ 534 WEST SAMPLE ROAD SPACE #2 POMPANO BEACH, FL 33064

Incorporator Signature: PAULA A SUAREZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P PAULA A SUAREZ 534 WEST SAMPLE RD. SPACE #2 POMPANO BEACH, FL. 33064 US

Title: VP DANTE SUAREZ 534 WEST SAMPLE ROAD SPACE #2 POMPANO BEACH, FL. 33064 US

Article VIII

The effective date for this corporation shall be:

11/28/2005