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## The Self-Help Clinic 552 ½ N. Beach Street Daytona Beach, Florida 32114 (386) 238-8695 Fax: (386) 238-8683

February 13, 2006

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32301

In Re:

Filing of Articles of Incorporation and Registered Agent

for: M.E. Boutique, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the abovenamed corporation. In addition, our check in the amount of \$70.00 which represents the filing fee and the registered agent fee is also enclosed.

Sindereiv,

SL<sup>V</sup>Silvestro, DPL The Self-Help Clinic

SLS/jls Enclosures

## FILED

## ARTICLES OF INCORPORATION

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1. The name of the incorporation is: M.E. Boutique Inc.

SECHETARY OF STATE TALLAHASSEE, FLORIDA

- The principal place of business and mailing address of the corporation is: 244 N.
   Atlantic Avenue, Daytona Beach, Florida 32118.
- 3. The corporation shall have the authority to issue 10,000 shares of common stock, in one class only.
- 4. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida; including the activity of retail sales.
- 5. The registered agent of the corporation is David G. Riccio, and the registered address is: 244 N. Atlantic Avenue, Daytona Beach, Florida 32118.

This address is the same as the principal place of business and the mailing address of the corporation.

6. The initial Board of Lirectors shall have 3 members whose name's and address are as follows:

Marilyn Stuart: President: 734 Bella Vista, Edgewater, Florida 32141
David G. Riccio: VP/Sec 416 Poinsetta Rd., Daytona Beach, Florida 32118
Elizabeth M. Riccio: VP/Treas.: 416 Poinsetta Rd., Daytona Beach, Florida 32118

- 7. The incorporator of this corporation is David G. Riccio, whose address 416 Poinsetta Rd., Daytona Beach, Florida 32118.
- 8. It is the intent of the incorporation that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S Corporation.

DATED: 2/10/06 David G. Riccio, Incorpora

HAVING BEEN NAMED AS REGISTERED AGENT and to accept service of process for the above stated corporation at the place designated in this certificate, 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, and I am familiar with and accept the obligations of my position as registered agent.

DATED: 2/10/06

David G. Riccio, Registered Agent