

**Electronic Articles of Incorporation
For**

P06000030609
FILED
March 02, 2006
Sec. Of State
jshivers

CATALINA'S BOUTIQUE, INC.

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:

CATALINA'S BOUTIQUE, INC.

Article II

The principal place of business address:

789 COTTON BAY DRIVE EAST
2701
WEST PALM BEACH, FL. US 33406

The mailing address of the corporation is:

789 COTTON BAY DRIVE EAST
2701
WEST PALM BEACH, FL. US 33406

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:

10000

Article V

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

JESSICA E RUOZZO
789 COTTON BAY DRIVE EAST
2701
WEST PALM BEACH, FL. 33406

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JESSICA E. RUOZZO

Article VI

The name and address of the incorporator is:

JESSICA E. RUOZZO
789 COTTON BAY DRIVE EAST
2701
WEST PALM BEACH, FL 33406

Incorporator Signature: JESSICA E. RUOZZO

Article VII

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

Title: DPS
JESSICA E RUOZZO
789 COTTON BAY DRIVE EAST, APT. 2701
WEST PALM BEACH, FL. 33406 US

Article VIII

The effective date for this corporation shall be:

03/01/2006