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06 MAR 14 AM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

114

**COVER LETTER**

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

SUBJECT: Christine's Fragrance Boutique, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Christine M. Chio  
Name (Printed or typed)

15360 SW. 172 TER.  
Address

Miami, FL 33187  
City, State & Zip

786-539-9896  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION OF**

**Christine's Fragrance Boutique, Inc.**

**FILED**

06 MAR 14 AM 10:09

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I.  
CORPORATE NAME**

The name of this Corporation shall be: Christine's Fragrance Boutique, Inc.

**ARTICLE II.  
NATURE OF CORPORATE BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and the state of Florida.

**ARTICLE III.  
CAPITOL STOCK**

This Corporation is authorized to issue a maximum of Ten thousand (10,000) shares of common stock having no par value. The consideration to be paid for each share of stock shall be fixed by the board of director.

**ARTICLE IV.  
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be: Christine M. Chio, 15360 SW 172<sup>nd</sup> Terrace, Miami, FL 33187

**ARTICLE V.  
BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by By-laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

**ARTICLE VI.  
INITIAL DIRECTOR**

The name and post office address of the first Director of the Corporation is:

<b>Name</b>	<b>Address</b>
Christine M. Chio	15360 SW 172 <sup>nd</sup> Terrace Miami, FL 33186

The first Director shall hold office until the first annual meeting of the stockholders of the Corporation.

ARTICLE VII.  
CORPORATE ADDRESS

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SECRETARY OF STATE  
FLORIDA

This Corporation shall maintain its principal office at: 15360 SW 172<sup>nd</sup> Terrace, Miami, FL 33187, and shall have its mailing address: 15360 SW 172<sup>nd</sup> Terrace, Miami, FL 33187. The principal office mailing address and registered office are the same.

ARTICLE VIII.  
INCORPORATOR

The name and post office address of the Incorporator executing these articles of Incorporation is:

<b>Name</b> Christine M. Chio	<b>Address</b> 15360 SW 172 Terrace Miami, FL 33186
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THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

  
\_\_\_\_\_  
Christine M. Chio

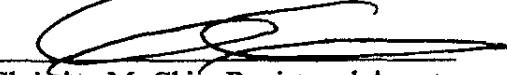
STATE OF FLORIDA)  
:SS:

COUNTY OF DADE)

The foregoing instrument was acknowledge before me this 9<sup>th</sup> day of March, 2006 by Christine M. Chio who is personally known to me or has produced the following identification Fla Drivers license and did not take oath.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

  
\_\_\_\_\_  
Christine M. Chio, Registered Agent

STATE OF FLORIDA  
LAWRENCE M KAPLAN, Notary Public  
Commission #: DO 133054  
My Commission Expires: October 19, 2008