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LAZARUS CORPORATE FILING SERVICE

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MIAMI, FL 33165 (305) 552-5973 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): INC. (Document # (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2.00 Certified Copy Walk in Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit . Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION Foreign Annual Report Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SUNSHINE & FLOWERS CHILDRENS BOUTIQUE INC

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 111 SW 29 RD MIAMI, FL 33129

ARTICLE III *SHARES*

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 SHARES @ \$1.00 PER VALUE

<u>INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and Florida Street address of the initial registered agents is:

REGLA DELUCA 111 SW 29 RD MIAMI, FL 33129

ARTICLE VINCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

REGLA DELUCA 111 SW 29 RD MIAMI, FL 33129

ARTICLE VI **DIRECTOR**

The name and address of the director to these Articles of Incorporation are:

REGLA DELUCA – PRES

111 SW 29 RD

MIAMI, FL 33129

ANTONIO JOSEPH DELUCA III

111 SW 29 RD

MIAMI, FL 33129

Signature/Incorporator

Having been named as registered agent and to accept services of process for the above stated corporation at the 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 statues 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.

ignature/Incorporator

Date