

**Electronic Articles of Incorporation
For**

P06000053149
FILED
April 14, 2006
Sec. Of State
clewis

ITAN BOUTIQUES, 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:
ITAN BOUTIQUES, INC.

Article II

The principal place of business address:
4328 AUSTON WAY
PALM HARBOR, FL. US 34685

The mailing address of the corporation is:
4328 AUSTON WAY
PALM HARBOR, FL. US 34685

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:
7000

Article V

The name and Florida street address of the registered agent is:
GREGORY A FOX
28050 U.S. HIGHWAY 19 NORTH
SUITE 100
CLEARWATER, FL. 33761

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

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Registered Agent Signature: GREGORY A. FOX

Article VI

The name and address of the incorporator is:

TARA EVERETT
4328 AUSTON WAY

PALM HARBOR, FLORIDA 34685

Incorporator Signature: TARA EVERETT

Article VII

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

Title: P/D
TARA EVERETT
4328 AUSTON WAY
PALM HARBOR, FL. 34685 US

Title: VP
GREGG EVERETT
4328 AUSTON WAY
PALM HARBOR, FL. 34685 US