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FLORIDA PROFIT/NON PROFIT CORPORATION

Invitation Boutique by Laura Corp.

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Invitation Boutique by Laura Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Invitation Boutique by Laura Corp.

**520 Brickell Key Drive, Apt. A1116
Miami, FL 33131**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Lourdes S. Martinez
1110 Brickell Avenue, Suite 407
Miami, FL 33131**

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-935-3940

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MICHIGAN STATE COURT

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Laura C. Martinez- 520 Brickell Key Drive, Apt. A1116, Miami, FL 33131- President/Director
Lourdes S. Martinez- 1110 Brickell Avenue, Suite 407, Miami, FL 33131- Secretary/Director

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Laura C. Martinez- 520 Brickell Key Drive, Apt. A1116, Miami, FL 33131
Lourdes S. Martinez- 1110 Brickell Avenue, Suite 407, Miami, FL 33131

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2nd day of May 2006.



Laura C. Martinez - Signature



Lourdes S. Martinez - Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Invitation Boutique by Laura Corp.**

2. The name and address of the registered agent and office is:

Lourdes S. Martinez

Name

1110 Brickell Avenue, Suite 407

(P.O. Box or Mail Drop Box NOT Acceptable)

Miami, FL 33131

(City / State / Zip)

Having been named as registered agent and to accept service 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Lourdes S. Martinez
SIGNATURE

May 2, 2006
(Date)

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