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06 MAY -4 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE MAY -5 2006

COVER LETTER

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

SUBJECT: Brigitte's Boutique Corp.
(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: Brigitte Montalvan
Name (Printed or typed)

234 N.W. 33rd Avenue
Address

Miami, FL 33125
City, State & Zip

(786) 547-1233
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Brigitte's Boutique Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

234 N.W. 33rd Ave, Miami, FL 33125

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail store, clothing, shoes
and accessories.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

- Brigitte Montalvan, 234 NW 33rd Avenue, Miami, FL 33125
President
- Dinora Montalvan-Rivera, 234 NW 33rd Avenue, Miami, FL 33125
Vice president.

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Brigitte Montalvan
234 NW 33rd Avenue
Miami, FL 33125

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dinora Montalvan-Rivera
234 NW 33rd Avenue
Miami, FL 33125

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

X Brigitte Montalvan
Signature/Registered Agent

5/1/06
Date

X Dinora Montalvan-Rivera
Signature/Incorporator

5/1/06
Date