

**Electronic Articles of Incorporation
For**

P06000063595
FILED
May 04, 2006
Sec. Of State
dwhite

PETITE BOUTIQUE 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:

PETITE BOUTIQUE INC,

Article II

The principal place of business address:

5845 SUNSET DRIVE
SOUTH MIAMI, FL. 33143

The mailing address of the corporation is:

5845 SUNSET DRIVE
SOUTH MIAMI, FL. 33143

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:

100

Article V

The name and Florida street address of the registered agent is:

J. RONALD DENMAN ESQUIRE
2980 NW 108 AVE
MIAMI, FL. 33172

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

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Registered Agent Signature: J. RONALD DENMAN

Article VI

The name and address of the incorporator is:

MYRA DENMAN
5845 SUNSET DRIVE

SOUTH MIAMI, FLORIDA 33143

Incorporator Signature: MYRA DENMAN

Article VII

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

Title: P
MYRA DENMAN
5845 SUNSET DRIVE
SOUTH MIAMI, FL. 33143