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(Requestor's Name)

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(Address)

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06 MAY -5 PM 1:49

SECRETARY OF STATE
JANUARY 1, 2006

D. WHITE MAY -8 2006.

LAW OFFICE OF
HERBERT B. DELL, P.A.
4801 SOUTH UNIVERSITY DRIVE, SUITE #103
FORT LAUDERDALE, FLORIDA 33328

TELEPHONE: (954) 434-0605
FACSIMILE: (954) 434-7845

May 2, 2006

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

Re: Articles of Incorporation of Hattie's Boutique & Urban Wear, Inc.

Dear Division of Corporations:

Enclosed you will find the Articles of Incorporation of Hattie's Boutique & Urban Wear, Inc. which I am requesting to be filed. A check in the sum of \$78.75 is also enclosed for the fee. Please return a **certified copy** to this office. Should you have any questions in regard to this matter, please contact this office.

Sincerely,



Herbert B. Dell, Esq.

HBD/rr

Enclosures

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ARTICLES OF INCORPORATION OF HATTIE'S BOUTIQUE & URBAN WEAR, INC.

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

ARTICLE I- NAME

The name of the corporation is **Hattie's Boutique & Urban Wear, Inc.** (hereinafter called the "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailing address is:

**Hattie's Boutique & Urban Wear, Inc.
180 NW 78 Terrace, Building 3, Apt. 102
Pembroke Pines, Florida 33024**

ARTICLE III - PURPOSE

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock \$1.00 par value.

ARTICLE V - INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

**HATTIE M. ALLEN
180 NW 78 Terrace, Building 3, Apt. 102
Pembroke Pines, Florida 33024; and**

**BERNARD L. ALLEN
180 NW 78 Terrace, Building 3, Apt. 102
Pembroke Pines, Florida 33024**

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SECRETARY OF STATE
HATTIE'S BOUTIQUE & URBAN WEAR, INC.

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ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and Florida street address of the Registered Agent is:

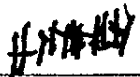
HATTIE M. ALLEN
180 NW 78 Terrace, Building 3, Apt. 102
Pembroke Pines, Florida 33024

ARTICLE VII - INCORPORATOR(S)

The name and address of the Incorporator is:

HATTIE M. ALLEN
180 NW 78 Terrace, Building 3, Apt. 102
Pembroke Pines, Florida 33024


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.



Signature/Registered Agent

5-1-06

Date



Signature/Incorporator

5-1-06

Date