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06 MAY -8 PM 4:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. WHITE MAY -8 2006

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# **LESLY'S BOUTIQUE, INC**

3501 WEST VINE STREET SUITE 336  
KISSIMMEE FL 34741

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April 29, 2006

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE FL 32314

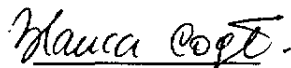
RE: Incorporation of LESLY'S BOUTIQUE, INC.

Dear Secretary of State

Enclosed you can find original and copy of the Articles of Incorporation of LESLY'S BOUTIQUE, INC.

In addition, you can find enclosed check payable to Secretary of State for \$70, which include the statutory filling fee. Your assistance in establishing this corporations is appreciated.

Best Regards,

  
BLANCA COYT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

OF

**LESLY'S BOUTIQUE INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adapt the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of this corporation shall be:

**LESLY'S BOUTIQUE INC.**

**ARTICLE II - TERM OF EXISTENCE**

The term of existence of the corporation is perpetual.

**ARTICLE III - GENERAL PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in any activity or business or transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried in connection with or auxiliary to the foregoing business.

2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### **ARTICLE IV- CAPITAL STOCK**

The aggregate number of shares which the corporation is authorized to issue is 1,000, all of which shall be common stock with a par value of one dollar (\$1.00) dollar per share.

#### **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The following address is designated as the address of the initial Registered Office and the principal Office for this corporation.

**LA MIRADA PLAZA  
3501 WEST VINE STREET  
SUITE #336  
KISSIMMEE FL 34741**

The person designated as the initial Registered Agent for receiving service of process in the corporate name at the principal address and the Registered Office is:

**BLANCA COYT  
LA MIRADA PLAZA  
3501 WEST VINE STREET  
SUITE #336  
KISSIMMEE FL 34741**

## **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have no less than one director.

The number of directors may be either increased or diminished from time to time by the by-laws of this corporation.

The name and address of the initial Board of Directors, who, subject to the provisions of the Articles of Incorporation, the by-laws of this corporation, and the laws of the state of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified are as follows:

**BLANCA COYT  
PRESIDENT  
LA MIRADA PLAZA  
3501 WEST VINE STREET  
SUITE #336  
KISSIMMEE FL 34741**

## **ARTICLE VII - INITIAL OFFICERS**

This corporation shall be a corporation as defined by the Florida Statutes. It shall have directors but shall be governed by the shareholders and administered by the officers elected pursuant to the proceedings set forth in the by laws of the corporation.

Initially, Officers shall be as follows:

BLANCA COYT  
PRESIDENT

**ARTICLE VIII - SUBSCRIBER AND INCORPORATOR**

The name and address of the subscriber(s) and incorporator (s) to these Articles of Incorporation and de number of share of stock of this corporation, which they agree to take and the value of the consideration is

BLANCA COYT                      \$1,000

**ARTICLE IX - AMENDMENTS**

This corporation reserves the right to amend or repeal any provisions contained in these Articles Of Incorporations or any amendment hereto, but only by vote of at least two third of the shareholders.

**ARTICLE X - DISSOLUTION**

Dissolution of this corporation may be affected by the provisions of the Florida Statutes.

IN WITNESS WHEREOF, the following incorporator (S) has hereunto set their hands and seals these 29 days of April of 2006, at Kissimmee, Osceola County, Florida.

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above name corporation, at place designated in these Articles of Incorporation, I hereby accept and agree to act in this capacity.

*Blanca Coyt*

**BLANCA COYT**  
SIGNATURE

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA