

PO6000065386

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000129100 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : GRAHAM, CLARK, JONES, BUILDER, PRATT & MARKS
Account Number : I19990000278
Phone : (407) 647-4455
Fax Number : (407) 740-7063

FLORIDA PROFIT/NON PROFIT CORPORATION

Rouge Boutique, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

06 MAY -9 AM 10:59

Electronic Filing Menu

Corporate Filing Menu

Help

B. McKnight MAY 10 2006

((H06000129100 3)))

((H06000129100 3)))

**ARTICLES OF INCORPORATION
of
ROUGE BOUTIQUE, INC.**

The undersigned, acting as Incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME:

The name of this corporation is **ROUGE BOUTIQUE, INC.** (the "Corporation").

ARTICLE II - ADDRESS OF PRINCIPAL OFFICE:

The principal office and street address of the Corporation is:
4905 Barcelona Street
Orlando, Florida 32807.

ARTICLE III - GENERAL PURPOSE:

The Corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida Business Corporation Act, as the same may be from time to time amended.

ARTICLE IV - CAPITAL STOCK:

The Corporation is authorized to issue one thousand (1,000) shares of capital stock, which shall be designated common shares with a par value of One Dollar (\$1.00). The directors of the Corporation are authorized and empowered to issue the capital stock of the Corporation as they in their discretion shall determine.

ARTICLE V - INITIAL BOARD OF DIRECTORS:

- A. The Corporation shall have one (1) directors initially.
- B. The number of directors of the Corporation may be increased or decreased from time to time pursuant to bylaws adopted by the shareholders, but shall never be less than one (1).
- C. The names and addresses of the initial members of the Board of Directors who shall hold office until their successors are duly elected and have qualified are:

LINDA RABIEH	4905 Barcelona St. Orlando, Florida 32807
--------------	----------------------------------------------

ARTICLE VI - OFFICERS:

The names and addresses of the initial officers of the Corporation are:

President/Secretary/Treasurer	LINDA RABIEH 4905 Barcelona St. Orlando, Florida 32807
-------------------------------	--------------------------------------------------------------

06 MAY -9 AM 10:59

((H06000129100 3)))

((H06000129100 3)))

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT:

The name and street address of the initial registered agent of the Corporation is:

DUDLEY Q. SHARP, JR

369 N. New York Ave., 3rd Floor
Winter Park, Florida 32789

ARTICLE VIII - INCORPORATOR:

The name and address of the Incorporator of the Corporation is:

DUDLEY Q. SHARP, JR

369 N. New York Ave., 3rd Floor
Winter Park, Florida 32789

ARTICLE IX - BY-LAWS:

The power to adopt, alter or repeal bylaws shall be vested in the Board of Directors.

ARTICLE X - DURATION:

The Corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually unless dissolved by operation of law.

ARTICLE XI - INDEMNIFICATION:

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE XII - AMENDMENT:

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at Winter Park, Florida, this 9th day of May, 2006.

INCORPORATOR:


DUDLEY Q. SHARP, JR.

ACCEPTANCE OF REGISTERED AGENT:

Having been named as registered agent to accept service of process for the Corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

REGISTERED AGENT:


DUDLEY Q. SHARP, JR.

((H06000129100 3)))