

**Electronic Articles of Incorporation
For**

P06000083149
FILED
June 19, 2006
Sec. Of State
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BOUTIQUE BRANDS, 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:
BOUTIQUE BRANDS, INC.

Article II

The principal place of business address:
5345 TOSCANA TRAIL
BOYNTON BEACH, FL. 33437

The mailing address of the corporation is:
5345 TOSCANA TRAIL
BOYNTON BEACH, FL. 33437

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:
1,000 SHARES NO PAR VALUE

Article V

The name and Florida street address of the registered agent is:
WARREN K ROSEN
5345 TOSCANA TRAIL
BOYNTON BEACH, FL. 33437

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

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Registered Agent Signature: WARREN K. ROSEN

Article VI

The name and address of the incorporator is:

WARREN K. ROSEN
5345 TOSCANA TRAIL

BOYNTON BEACH, FLORIDA 33437

Incorporator Signature: WARREN K. ROSEN

Article VII

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

Title: P/D
WARREN K ROSEN
5345 TOSCANA TRAIL
BOYNTON BEACH, FL. 33437

Title: T/S
WARREN K ROSEN
5345 TOSCANA TRAIL
BOYNTON BEACH, FL. 33437