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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 **(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222**

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Palm Pom Boutque	P
	Art of Inc. File
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	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Minual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
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Signature	Fictitious Owner Search
-	Vehicle Search
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Walk-In Will Pick Up	Courier

Articles of Incorporation

OF

Palm Pom Boutique, Inc.



ARTICLE ONE CORPORATE NAME

The name of the corporation shall be:

Palm Pom Boutique, Inc.

ARTICLE TWO DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000 shares, all of which shall be common shares with \$1.00 par value.

ARTICLE FIVE PLACE OF BUSINESS

The street address of the principal place of business is:

737 Crescent Way Weston, FL 33326

ARTICLE SIX . <u>REGISTERED OFFICE AND AGENT</u>

The street address of the initial registered office of the corporation is 737 Crescent Way; Weston, FL 33326, and the initial registered agent at such address is Sushayla Ure.

ARTICLE SEVEN BOARD OF DIRECTORS

The number of members of the Board of directors may be changed from time to time as provided by the Bylaws of the corporation as adopted by the stockholders; but, in no event shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first meeting of the corporation and whose name and address is as follows:

Sushayla Ure 737 Crescent Way Weston, FL 33326

ARTICLE NINE INCORPORATORS

The name and address of each incorporator executing the Articles of Incorporation is as follows:

Sushayla Ure 737 Crescent Way Weston, FL 33326

ARTICLE TEN COMMENCEMENT DATE

The corporation shall be deemed to commence its existence upon the date the Charter Number is assigned to the corporation by the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, I have subscribed my name as incorporator of the corporation this 14th day of June, 2006.

Sushayla lle

STATE OF FLORIDA:

COUNTY OF BROWARD:

BEFORE ME, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Sushayla Ure, to me known to be the person described as Incorporator in the foregoing Articles of Incorporation, who produced a driver's license as identification, and who took an oath and acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal this-14th day of June, 2006

Notary Public State of Florida

My Commission Expires:



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT FOR SERVICE OF PROCESS

The undersigned hereby designates Sushayla Ure as its Registered Agent to accept service of process within this state

Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, the undersigned hereby accepts the foregoing designation as Registered Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

Sushayla Ure

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