

**Electronic Articles of Incorporation
For**

P07000021283
FILED
February 16, 2007
Sec. Of State
dbrown

SHE-SHE BOUTIQUE, 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:
SHE-SHE BOUTIQUE, INC.

Article II

The principal place of business address:
8168 NW 103RD STREET
HIALEAH, FL. 33016

The mailing address of the corporation is:
19915 NW 67TH CIRCLE COURT
MIAMI LAKES, FL. 33015

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:
20

Article V

The name and Florida street address of the registered agent is:
JOSE ORTELLADO
19915 NW 67TH CIRCLE COURT
MIAMI, FL. 33015

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

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Registered Agent Signature: JOSE ORTELLADO

Article VI

The name and address of the incorporator is:

JOSE ORTELLADO
19915 NW 67TH CIRCLE COURT

MIAMI LAKES, FL

Incorporator Signature: JOSE ORTELLADO

Article VII

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

Title: P
JOSE ORTELLADO
19915 NW 67TH CIRCLE COURT
MIAMI LAKES, FL. 33015

Title: V
VANESSA E ORTELLADO
19915 NW 67TH CIRCLE COURT
MIAMI LAKES, FL. 33015

Title: T
JOSE ORTELLADO
19915 NW 67TH CIRCLE COURT
MIAMI LAKES, FL. 33015

Title: S
VANESSA E ORTELLADO
19915 NW 67TH CIRCLE COURT
MIAMI LAKES, FL. 33015

Article VIII

The effective date for this corporation shall be:

02/15/2007