

**Electronic Articles of Incorporation
For**

P07000045909
FILED
April 13, 2007
Sec. Of State
ksaly

GIA 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:

GIA BOUTIQUE, INC.

Article II

The principal place of business address:

4205 SAVAGE STATION CIRCLE
NEW PORT RICHEY, FL. 34653

The mailing address of the corporation is:

4205 SAVAGE STATION CIRCLE
NEW PORT RICHEY, FL. 34653

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:

200

Article V

The name and Florida street address of the registered agent is:

DONNA CLARK
4205 SAVAGE STATION CIRCLE
NEW PORT RICHEY, FL. 34653

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

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Registered Agent Signature: DONNA CLARK

Article VI

The name and address of the incorporator is:

DONNA CLARK
4205 SAVAGE STATION CIRCLE

NEW PORT RICHEY, FL 34653

Incorporator Signature: DONNA CLARK

Article VII

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

Title: P
DONNA CLARK
4205 SAVAGE STATION CIRCLE
NEW PORT RICHEY, FL. 34653

Title: VP
KELLY CLARK
4205 SAVAGE STATION CIRCLE
NEW PORT RICHEY, FL. 34653

Article VIII

The effective date for this corporation shall be:

04/10/2007