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T. Hampton APR 26 2007.

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. SO CHIC BOUTIQUE INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

☒ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

**AMENDMENTS**

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

**OTHER FILINGS**

☐ Annual Report

☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

**Examiner's Initials**

# ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

## ARTICLE I NAME

The name of the corporation shall be: SO CHIC BOUTIQUE INC

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8220 NW 172ND STREET  
MIAMI, FL 33015

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 SHARES @ \$5.00 EACH

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JULISSA BARCENA  
8220 NW 172ND STREET  
MIAMI, FL 33015

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**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JULISSA BARCENA 8220 NW 172ND STREET MIAMI, FL 33015  
ARLINE C. MOREIRAS 8220 NW 172ND STREET MIAMI, FL 33015  
MAITE FERNANDEZ 16134 SW 44TH LANE MIAMI, FL 33185  
CHRISTINA VALHUERDI 7465 SW 129TH COURT MIAMI, FL 33183

**ARTICLE VI DIRECTOR(S)**

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

JULESSA BARCENA 8220 NW 172ND STREET MIAMI, FL 33015 PRESIDENT  
ARLINE C. MOREIRAS 8220 NW 172ND STREET MIAMI, FL 33015 VICE-PRESIDENT  
MAITE FERNANDEZ 16134 SW 44TH LANE MIAMI, FL 33185 SECRETARY  
CHRISTINA VALHUERDI 7465 SW 129TH COURT MIAMI, FL 33183 TREASURER

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 24TH day of APRIL, 2007.

Julissa Barcena  
Signature

Arline Moreiras  
Signature

Maite Fernandez  
Signature

Christina Valhuerdi  
Signature

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: SO CHIC BOUTIQUE INC
2. The name and address of the registered agent and office is:  
JULISSA BARCENA  

(NAME)  
8220 NW 172ND STREET  

(P.O. BOX NOT ACCEPTABLE)  
MIAMI, FL 33015  

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Julissa Barcena

DATE APRIL 24, 2007