

GDG TAX SERVICE CORP 305 223-4962
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P. 1

Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

CAPRICHOS BOUTIQUE INC.

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ARTICLES OF INCORPORATION

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

ARTICLE I**NAME**

The name of the corporation shall be CAPRICHOS BOUTIQUE INC.

ARTICLE II**DURATION**

This corporation shall have a perpetual existence, unless dissolved according to Law.

ARTICLE III**PURPOSE**

This corporation is organized for the purpose of transacting any or all business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV**CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1000) shares of One Dollar (1.00) par value common stock, which shall be designated "Common Shares".

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ARTICLE V**INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial registered office of this corporation is 263 N W 82 AVE

MIAMI Florida, 33126 , and the name of the initial

registered agent of the corporation at that address is LEOMIRA VASQUEZ

ARTICLE VI**INITIAL BOARD OF DIRECTORS**

This corporation shall have (1) (One) directors (s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name and address of the initial director of this corporation is:

LEOMIRA VASQUEZ
263 N W 82 AVE
MIAMI, FL 33126

ARTICLE VII

INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgment in its favor) by reason of the fact that he or his testator or interstate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

ARTICLE VIII

INCORPORATED

The name and address of the person signing these articles is.

LEOMIRA VASQUEZ
263 N W 82 AVE
MIAMI, FL 33126

ARTICLE IV

OFFICERS

The officers of the corporation shall be as follows:

LEOMIRA VASQUEZ

President

LOURDES SUAREZ

Vice-President

BLANCA FIGUERADO

Treasurer

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IS WITNESS WHERE OF, The undersigned subscriber has executed these Articles of
incorporation on this 17 day of May, 2007

Leomira Vasquez

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a notary public authorized to take acknowledgments in the
state and county set forth above personally appeared LEOMIRA VASQUEZ
known to me and known by me to be the person who executed the foregoing Articles of
Incorporation, and he acknowledged before me that he executed those Articles of
Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
official seal, in the state and county aforesaid this 17 day of _____
May, 2007.

My commission expires:

Guido D. Grille



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of chapter 48.091 Florida Statute, the following is submitted, in compliance
with said Act:

First -- That CAPRICHOS BOUTIQUE INC.

Desiring to organize under the laws of the State of Florida with its principal office, at

263 N W 82 AVE City of MIAMI, FL 33126

County of Dade, State of Florida, has named LEOMIRA VASQUEZ

Located at 263 N W 82 AVE City of MIAMI, FL 33126

County of Dade, State of Florida, as its agent to accept service of process within this
state.

Having been named to accept service of process of the above Stated corporation, at
place designated in this certificate, I hereby accept to act in this capacity, and agree to
comply with the provision of said Act relative to keeping open said office.

By:

Leomira Vasquez