

**Electronic Articles of Incorporation
For**

P07000072958
FILED
June 22, 2007
Sec. Of State
jshivers

LA BOUTIQUE BELLISSIMA, 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:

LA BOUTIQUE BELLISSIMA, INC.

Article II

The principal place of business address:

1551 NORTH FLAGLER DRIVE
WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

136 MYSTIC LANE
JUPITER, FL. 33458

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:

1000

Article V

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

SHERI RESNICK
136 MYSTIC LANE
JUPITER, FL. 33458

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

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Registered Agent Signature: SHERI RESNICK

Article VI

The name and address of the incorporator is:

SHERI RESNICK
136 MYSTIC LANE

JUPITER, FLORIDA, 33458

Incorporator Signature: SHERI RESNICK

Article VII

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

Title: S, T
JILL MASON
241 FISHERMANS WAY
JUPITER, FL. 33477

Title: P
SHERI RESNICK
136 MYSTIC LANE
JUPITER, FL. 33458