

**Electronic Articles of Incorporation
For**

P07000077589
FILED
July 06, 2007
Sec. Of State
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THE E-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:

THE E-BOUTIQUE, INC.

Article II

The principal place of business address:

3440 HINSDALE CT.
CLEARWATER, FL. 33761

The mailing address of the corporation is:

3440 HINSDALE CT.
CLEARWATER, FL. 33761

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:

100

Article V

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

TAMMI S BOOTEN
3440 HINSDALE CT
CLEARWATER, FL. 33761

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

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Registered Agent Signature: TAMMI S BOOTEN

Article VI

The name and address of the incorporator is:

TAMMI S BOOTEN
3440 HINSDALE CT

CLEARWATER, FL 33761

Incorporator Signature: TAMMI S BOOTEN

Article VII

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

Title: P
TAMMI S BOOTEN
3440 HINSDALE CT
CLEARWATER, FL. 33761

Title: VP
ANTHONY B BOOTEN
3440 HINSDALE CT
CLEARWATER, FL. 33761

Article VIII

The effective date for this corporation shall be:

07/07/2007