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FLORIDA PROFIT/NON PROFIT CORPORATION

albert's gator boutique, inc.

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7/17/07

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ARTICLES OF INCORPORATION  
OF  
ALBERT'S GATOR BOUTIQUE, INC.

The undersigned incorporator(s) hereby forms the following corporation under the laws of the State of Florida:

ARTICLE I  
NAME

The name of this corporation is ALBERT'S GATOR BOUTIQUE, INC.

ARTICLE II  
PURPOSE

The corporation is organized to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III  
CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to issue is 100 shares of common stock. Said shares shall be of a single class and shall have a par value of \$1.00.

ARTICLE IV  
TERM OF EXISTENCE

This Corporation is to exist perpetually as permitted by the laws of the State of Florida.

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ARTICLE V  
REGISTERED AGENT AND OFFICE

The initial Registered Agent and the street address of the initial registered office of this corporation shall be:

Albert Quinoy  
4604 North Hiatus Road  
Sunrise, FL 33351

ARTICLE VI  
DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be changed from time to time in accordance with by-law adopted by the directors, but number shall never be less than one (1). The name and street address of the initial director of the corporation is:

Albert Quinoy  
4604 North Hiatus Road  
Sunrise, FL 33351

ARTICLE VII  
OFFICERS

The names and addresses of each of the officers of this corporation, who shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified and the statement of the number of shares of stock which each agrees to take is as follows:

Albert Quinoy, President  
4604 North Hiatus Road  
Sunrise, FL 33351

ARTICLE VIII  
INCORPORATORS

The name and street address of the incorporator is:

Albert Quinoy  
3111 NW 114 Terrace  
Coral Springs, FL 33065

ARTICLE IX  
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his others.

ARTICLE X  
CUMULATIVE VOTING

At each election for Directors, cumulative voting by Shareholders as set forth in Florida Statutes, Chapter 607.097(4) shall be allowed.

ARTICLE XI  
THE ADDRESS OF THE CORPORATION:

4604 North Hiatus Road  
Sunrise, FL 33351

ARTICLE XII  
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign an written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal this 16 day of July, 2007.

By   
Albert Quinoy

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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designed in these Articles, I hereby accept this appointment and agree to comply with the keeping open said office.

BY   
Albert Quinoy

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