

**Electronic Articles of Incorporation
For**

P07000088276
FILED
August 06, 2007
Sec. Of State
jshivers

LUSCIOUS 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:
LUSCIOUS BOUTIQUE INC.

Article II

The principal place of business address:
1876 NW 85 STREET
MIAMI, FL. 33147

The mailing address of the corporation is:
1876 NW 85 STREET
MIAMI, FL. 33147

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS. RETAILER OF, BUT NOT LIMITED
TO WOMEN, MEN AND CHILDRENS CLOTHING AND ACCESSORIES.

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:
MITCHELL A GREEN
1876 NW 85 STREET
MIAMI, FL. 33147

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

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Registered Agent Signature: MITCHELL A. GREEN

Article VI

The name and address of the incorporator is:

MITCHELL A. GREEN
1876 NW 85 STREET

MIAMI, FL 33147

Incorporator Signature: MITCHELL GREEN

Article VII

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

Title: D
MITCHELL A GREEN
1876 NW 85 STREET
MIAMI, FL. 33147