

H070002094283

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Mi Casa Boutique, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
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8/21/07

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8/20/2007

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

Mi Casa Boutique, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1211 Fairlake Tr., #1408, Weston, FL 33326

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

General.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 no par value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Andrea Fontana, President, 1211 Fairlake Tr., #1408, Weston, FL 33326

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Andrea Fontana, 1211 Fairlake Tr., #1408, Weston, FL 33326

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Andrea Fontana, 1211 Fairlake Tr., #1408, Weston, FL 33326

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

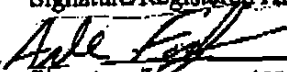


Signature/Registered Agent

Andrea Fontana

August 20, 2007

Date



Signature/Incorporator

Andrea Fontana

August 20, 2007

Date

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