

08/21/2007

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Division of Corporations

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Kiki Boutique, Inc.**

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**ARTICLES OF INCORPORATION  
OF  
KIKI BOUTIQUE, INC.**

I, the undersigned, in order to form a corporation under and pursuant to the provisions on the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

**ARTICLE I - NAME**

The name of this corporation shall be:

**KIKI BOUTIQUE INC.**

**ARTICLE II - PURPOSE**

This corporation is organized for the purposes of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III- DURATION**

The existence of this corporation shall be perpetual.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated " Common Shares".

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one.

The name and address of the Director of the corporation are:

Maria E. Gonzalez- Director  
1400 N W 107 Avenue Suite 201  
Miami, FL 33172

**ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of this corporation is:  
1400 N W 107 Avenue Suite 201  
Miami, FL 33172

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#### ARTICLE VII - INITIAL REGISTER OFFICE AND AGENT

The street address of the initial registered agent and office of this corporation is:

Guillermo E. Gonzalez  
1400 N W 107 Avenue Suite 201  
Miami, FL 33172


#### CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the state of Florida,

First that **KIKI BOUTIQUE, INC.**, desiring to organize under the laws of the State of **FLORIDA** with its principal office, as indicated in the articles of incorporation has named **Guillermo E. Gonzalez** located at **MIAMI** County of **DADE** State of **FLORIDA**, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



Guillermo E. Gonzalez  
Registered Agent

#### ARTICLE VIII - INCORPORATION

The name and address of the persons signing these Articles are:

Guillermo E. Gonzalez - President  
1400 N W 107 Avenue Suite 201  
Miami, FL 33172

Maria E. Gonzalez - Vice President  
1400 N W 107 Avenue Suite 201  
Miami, FL 33172

Ana Carlota Figueroa - Secretary  
1400 N W 107 Avenue Suite 201  
Miami, FL 33172

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#### ARTICLE IX - BY - LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

#### ARTICLE X - POWERS

The corporation shall have all of the corporate power enumerated in the Florida General Corporation Act.

#### ARTICLE XI - INDEMNIFICATION

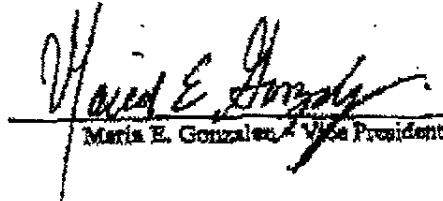
This corporation shall indemnify any office or director, or any former officer or directors, to the full extent permitted by law.

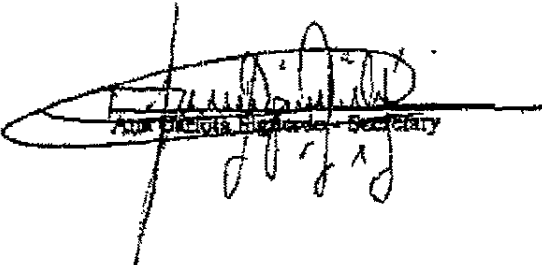
#### ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation

The undersigned subscriber has executed these Articles of Incorporation this  
\_\_\_\_\_ day of \_\_\_\_\_.

  
Guillermo E. Gonzalez - President

  
Maria E. Gonzalez - Vice President

  
Ana Patricia Escobar - Secretary

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