

**Electronic Articles of Incorporation
For**

P07000098933
FILED
September 05, 2007
Sec. Of State
clewis

LUCIA'S 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:

LUCIA'S BOUTIQUE INC

Article II

The principal place of business address:

3957 N FEDERAL HWY
POMPAÑO BEACH, FL. 33064

The mailing address of the corporation is:

3957 N FEDERAL HWY
POMPAÑO BEACH, FL. 33064

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:

1000

Article V

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

LUCILENE DAVID
22787 SW 65 WAY
BOCA RATON, FL. 33428

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

P07000098933
FILED
September 05, 2007
Sec. Of State
clewis

Registered Agent Signature: LUCILENE DAVID

Article VI

The name and address of the incorporator is:

LUCILENE DAVID
22787 SW 65 WAY

BOCA RATON, FL 33428

Incorporator Signature: LUCILENE DAVID

Article VII

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

Title: P
LUCILENE DAVID
22787 SW 65 WAY
BOCA RATON, FL. 33428

Article VIII

The effective date for this corporation shall be:

09/04/2007