PAGE 01/04

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To:

Division of Corporations

Fax Number

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Effective Date

19-13-07

From:

Account Name

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Phone

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CORPORATE CREATIONS INTERNATIONAL INC. 110432003053

(561)694-8107

(561)694-1639

# FLORIDA PROFIT/NON PROFIT CORPORATION

Boosa Boutique Corp.

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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Boosa Boutique Corp.

Effective Date

09-13-07

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: Boosa Boutique Corp.

6365 SW 33rd Street

Miami FL 33155

### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

#### Article IV. Board of Directors

The name of each member  $\phi$ f the Corporation's Board of Directors is:

Leana Loh

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 O7 SEP | L PH |: | 7

SECRETARY OF STATE
JALLAHASSEE, FLORIDA

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## Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 13, 2007.

The undersigned incorporator executed these Articles of Incorporation on September 13, 2007.

CORPORATE CREATIONS INTERNATIONAL INC.

Angela E. Howard Assistant Secretary

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H07000229286

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Boosa Boutique Corp.

### REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC. Angela E. Howard, Assistant Secretary

Dato: 9/13/2007.

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Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107