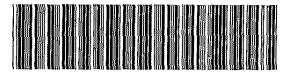
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TALLAHASSTE FLORIDA

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Department of State Division of Corporations P O Box 6327 Tallahassee, Florida 32314

RE: REFURBISH BOUTIQUE, INC.

Enclosed is a check for \$ 78.75 together with two copies of the articles of incorporation of REFURBISH BOUTIQUE, INC.

Please return a certified copy to the registered agent of the corporation:

DIANA C MORALES 6920 NW 177 STREET UNIT Q 101 MIAMI, FLORIDA 33015

Thank you for your attention to this request.

Sincerely,

ARTICLES OF INCORPORATION

OF

REFURBISH BOUTIQUE, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Corporation Act, Hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

REFURBISH BOUTIQUE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

6920 NW 177 STREET UNIT Q 101 MIAMI, FLORIDA 33015

ARTICLE III CAPITAL STOCK

The number of Shares of Stock that this corporation is authorized to issue and have outstanding at any one time is:

10,000 (Ten Thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

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

DIANA C MORALES __
6920 NW 177 STREET UNIT Q 101
MIAMI, FLORIDA 33015

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ARTICLE V OFFICERS AND/OR DIRECTORS

DIANA C MORALES VP/D 6920 NW 177 STREET UNIT Q 101 MIAMI, FLORIDA 33015

ARTICLE VI INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation are:

DIANA C MORALES 6920 NW 177 STREET UNIT Q 101 MIAMI, FLORIDA 33015

The undersigned have executed these Articles of Incorporation this 8th Day of October ... 2007

<u>DAM 4014</u> [5]
Signature

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

DANA POAKS.
Signature

)ate