

**Electronic Articles of Incorporation
For**

P07000116506
FILED
October 23, 2007
Sec. Of State
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GRIMALDI'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:

GRIMALDI'S BOUTIQUE, INC.

Article II

The principal place of business address:

47 SW OSCEOLA ST.
103
STUART, FL. 34994

The mailing address of the corporation is:

5892 SE TANGERINE BLVD.
STUART, FL. 34997

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:

100

Article V

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

SHERRY M GRIMALDI
5892 SE TANGERINE BLVD.
STUART, FL. 34997

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

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Registered Agent Signature: SHERRY M GRIMALDI

Article VI

The name and address of the incorporator is:

SHERRY M GRIMALDI
5892 SE TANGERINE BLVD.

STUART, FL 34997

Incorporator Signature: SHERRY M GRIMALDI

Article VII

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

Title: P
SHERRY M GRIMALDI
5892 SE TANGERINE BLVD.
STUART, FL. 34997

Article VIII

The effective date for this corporation shall be:

10/21/2007