

**Electronic Articles of Incorporation
For**

P07000131372
FILED
December 12, 2007
Sec. Of State
jshivers

BOUTIQUE DE LACET, 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:

BOUTIQUE DE LACET, INC.

Article II

The principal place of business address:

700 PINE ISLAND DR.
MELBOURNE, FL. 32940

The mailing address of the corporation is:

700 PINE ISLAND DR.
MELBOURNE, FL. 32940

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:

GLENDA J BLAZIN
700 PINE ISLAND DR.
MELBOURNE, FL. 32940

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

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Registered Agent Signature: GLENDA J. BLAZIN

Article VI

The name and address of the incorporator is:

GLENDA J. BLAZIN
700 PINE ISLAND DR.

MELBOURNE, FL 32940

Incorporator Signature: GLENDA J. BLAZIN

Article VII

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

Title: P
GLENDA J BLAZIN
700 PINE ISLAND DR.
MELBOURNE, FL. 32940

Article VIII

The effective date for this corporation shall be:

12/12/2007