

**Electronic Articles of Incorporation
For**

P08000021821
FILED
February 28, 2008
Sec. Of State
jshivers

CALLI 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:

CALLI BOUTIQUE INC

Article II

The principal place of business address:

6807 MONET CIRCLE
TEMPLE TERRACE, FL. US 33617

The mailing address of the corporation is:

6807 MONET CIRCLE
TEMPLE TERRACE, FL. US 33617

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:

STEPHANIE FILSINGER
6807 MONET CIRCLE
TEMPLE TERRACE, FL. 33617

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

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Registered Agent Signature: STEPHANIE FILSINGER

Article VI

The name and address of the incorporator is:

STEPHANIE FILSINGER
6807 MONET CIRCLE

TEMPLE TERRACE, FL 33617

Incorporator Signature: STEPHANIE FILSINGER

Article VII

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

Title: P
STEPHANIE FILSINGER
6807 MONET CIRCLE
TEMPLE TERRACE, FL. 33617 US

Title: T
BRIAN FILSINGER
6807 MONET CIRCLE
TEMPLE TERRACE, FL. 33617 US

Article VIII

The effective date for this corporation shall be:

02/22/2008