

**Electronic Articles of Incorporation
For**

P08000039372
FILED
April 18, 2008
Sec. Of State
bmcknight

MY 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:
MY BOUTIQUE, INC.

Article II

The principal place of business address:
80925 OVERSEAS HIGHWAY
UNIT 6
ISLAMORADA, FL. US 33036

The mailing address of the corporation is:
80925 OVERSEAS HIGHWAY
UNIT 6
ISLAMORADA, FL. US 33036

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:
SUSAN M TEMKIN
202 PLANTATION AVE
TAVERNIER, FL. 33070

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

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Registered Agent Signature: SUSAN TEMKIN

Article VI

The name and address of the incorporator is:

SUSAN TEMKIN
202 PLANTATION AVE

TAVERNIER, FLORIDA 33070

Incorporator Signature: SUSAN TEMKIN

Article VII

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

Title: P
SUSAN M TEMKIN
202 PLANTATION AVE
TAVERNIER, FL. 33070 US

Article VIII

The effective date for this corporation shall be:

05/01/2008