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101 E. Kennedy Blvd. • Suite 1100 • Tampa, FL 33602 phone (813) 221-3759 • fax (813) 221-3198

April 29, 2008

# **VIA FEDEX**

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Rebeca's Boutique, Inc.

Dear Sir or Madam:

I enclose for filing the original and one copy of the Articles of Incorporation and Acceptance of Registered Agent (together, the "Articles") for the above-referenced corporation. Please file the enclosed original and return a certified copy of the Articles to me via U.S. mail. I also enclose a check in the amount of Seventy-Eight Dollars and Seventy-Five Cents (\$78.75) made payable to the Florida Department of State for the filing fee and certified copy.

If you have any questions regarding this matter, please telephone me.

Very truly yours,

Christina C. Hebert

Chustina C. Helent

CCH/gg Enclosures

cc: R. Ipox

## ARTICLES OF INCORPORATION

**OF** 

# REBECA'S BOUTIQUE, INC.

The undersigned, acting as the incorporator of Rebeca's Boutique, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

# **ARTICLE I. NAME**

The name of the corporation is:

Rebeca's Boutique, Inc.

## ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal business office of the corporation is:

6806 Santa Monica Ct. Tampa, FL 33615

The mailing address of the corporation is:

P.O. Box 260996 Tampa, FL 33685

# ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on April 25, 2008.

# SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLE IV. CAPITAL STOCK

The number of shares of capital stock that the corporation is authorized to issue is 1,000 shares of common stock, having a par value of \$1.00 per share.

# ARTICLE V. INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The name and street address of the initial director are:

<u>Name</u>

<u>Address</u>

Rebeca Z. Ipox

6806 Santa Monica Ct. Tampa, FL 33615

# ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 101 E. Kennedy Blvd., Suite 1100, Tampa, FL 33602, and the name of the corporation's initial registered agent at that address is Christina C. Hebert.

# ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

Rebeca Z. Ipox 6806 Santa Monica Ct. Tampa, FL 33615

**EXECUTION DATE:** 

Rebeca Z. Ipox as incorporator

## REBECA'S BOUTIQUE, INC.

#### ACCEPTANCE OF REGISTERED AGENT

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That Rebeca's Boutique, Inc., desiring to organize as a corporation under the laws of the State of Florida with its initial registered office, as indicated in its Articles of Incorporation, at 101 E. Kennedy Blvd., Suite 1100, Tampa, FL 33602, has named Christina C. Hebert as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for Rebeca's Boutique, Inc., at the place designated in this document, the undersigned agrees to act in that capacity and to comply with the provisions of the Florida Business Corporation Act relative to keeping open the registered office. The undersigned is familiar with, and accepts the obligations of, Section 607.0501, Florida Statutes.

**EXECUTION DATE:**  $\frac{4/28}{28}$ , 2008

Christina C. Hebert as registered agent

Prestina C. Helest

2008 APR 30 PH 12: 46
SECRETARY OF STATE,
TALLAHASSEE, FLORES,