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Florida Department of State
Division of Corporations
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To: Division of Corporations
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Account Number : I20020000072
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RECEIVED
08 MAY -6 PM 3:36
DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

EX-PRESS BOUTIQUE, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

2008 MAY -6 AM 9:51
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TALLAHASSEE, FLORIDA

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May 6, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

INDEPENDENT TAX SERVICE

SUBJECT: EX-PRESS BOUTIQUE PLUS, INC.
REF: W08000022732

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Claretha Golden
Regulatory Specialist II
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FAX Aud. #: H08000103889
Letter Number: 008A00028919

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: EX-PRESS BOUTIQUE PLUS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JACQUELINE SANCHEZ
Name (Printed or typed)

9611 FONTAINBLEU BLVD
Address

MIAMI, FL. 33172
City, State & Zip

305-492-3009
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

EX-PRESS BOUTIQUE PLUS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

8611 FONTAINBLEU BLVD
MIAMI, FL. 33172

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This incorporation may Engage in any activity or business permitted under the laws of United States Of America and the laws of the State Of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

500 Shares of Common Stock \$ 1.00 Par Value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

P/D - JACQUELINE SANCHEZ

1452 NW 24TH STREET

MIAMI, FL. 33142

V/P - MIGUEL A ROCHA

2452 NW 58 STREET

MIAMI, FL. 33142

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

JACQUELINE SANCHEZ

1452 NW 24TH STREET

MIAMI, FL. 33142

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JACQUELINE SANCHEZ

1452 NW 24TH STREET

MIAMI, FL. 33142

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am hereby with and accept the appointment as registered agent and agree to act in this capacity

J Sanchez
Signature/Registered Agent
J Sanchez
Signature/Incorporator

04/21/2008
Date
04/21/2008
Date