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CR2E031(7/97)

ARTICLES OF CORPORATION OF

The undersigned incorporator (s) for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of CORPORATION shall be:

PETIT BELLE CHILDREN'S BOUTIQUE CORP.

ARTICLE II PRINCIPAL OFFICE:

The principal office and place of business and mailing address of this Corporation shall be:

18271 SW 33 ST. MIRAMAR, FLORIDA 33029

ARTICLE III - PURPOSES AND BRANCHES.

a) BUYING AND SELLING CHILDREN'S CLOTHES and accessories.

ARTICLES IV CAPITAL STOCK

The number of shares of stocks. This Corporation is authorized to have outstanding at any one time is: 100 Shares with value of \$ 10.00. each . Total \$ 1,000.00 (One thousand dollars)

ARTICLES V - INITIAL REGISTERED AGENT AND ADDRESS:

GIGLIOLA EBANKS 18271 SW 33 ST. MIRAMAR, FL. 33029.

Phone: 1-954-436-4253

PAGE No. 2

ARTICLES VI INCORPORATOR (S)

The name (s) and street (es) of the Incorporator (s) to these Articles of the Incorporation is (are):

> GIGLIOLA EBANKS 18271 SW 33 ST. MIRAMAR, FLORIDA 33029

PRESIDENT:

GIGLIOLA EBANKS

VICE-PRESIDENT: GIGLIOLA EBANKS

TREASURER:

GIGLIOLA EBANKS

SECRETARY:

GIGLIOLA EBANKS

The undersigned has (have) executed these Articles of Incorporation this: PETIT BELLE CHILDREN'S BOUTIQUE CORP..

Signature:

GIGLIOLA EBANKS

® Signature:

GIGLIOLA EBANKS



PAGE No. 3

CERTIFICATE OF DESIGNATION REGISTERED AGENT – REGISTERED OFFICE

Pursuant to the Provisions of Section 607,325, Florida Statutes, the undersigned Corporation, organized under the Law of the State of Florida, submits the following statement in designation the registered office / registered agent in the State the Florida.

- 1 The name of the Corporation is: PETIT BELLE CHILDREN'S BOUTIQUE CORP.
- 2 The name and address of the Registered Agent and Office is:

GIGLIOLA EBANKS 18271 SW 33 ST.

MIRAMAR, FLORIDA. 33029

OFFICE: The same above

Signature of Corporate Officer:

GIGLIOLA EBANKS

Title: President.

Date: OCTOBER 6, 2008

Having named to accept services on process for the above stated corporation at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with performance of my duties and I accept the duties and obligations of Section 607.325, Florida. Statutes.

Signature:

Date:

CTOBER 6, 2008

Sworn and subscribed before me:

Miami, Florida. OCTOBER 6, 2008

NOTARY PUBLIC

ORLANDO JOSE SALO
MY COMMISSION # DID 396809
EXPERES: Jing 16, 2009
Bondea Thru Notary Public Underwriters