

**Electronic Articles of Incorporation
For**

P08000102742
FILED
November 19, 2008
Sec. Of State
jshivers

BOUTIQUE BY M&R, 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:

BOUTIQUE BY M&R, INC.

Article II

The principal place of business address:

7964 MIRAMAR PARKWAY
MIRAMAR, FL. US 33023

The mailing address of the corporation is:

7964 MIRAMAR PARKWAY
MIRAMAR, FL. US 33023

Article III

The purpose for which this corporation is organized is:

TO SHOW & SELL ACCESSORIES (BAGS, SHOES & CLOTHES)

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

The name and Florida street address of the registered agent is:

RONALD SHERMAN
451 NE 207 LANE
SUITE 103
MIAMI, FL. 33179

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

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Registered Agent Signature: RONALD SHERMAN

Article VI

The name and address of the incorporator is:

RONALD SHERMAN
451 NE 207 LANE
SUITE 103
MIAMI FL, 33179

Incorporator Signature: RONALD SHERMAN

Article VII

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

Title: PVST
RONALD SHERMAN
451 NE 207 LANE SUITE 103
MIAMI, FL. 33179 US

Title: D
RONALD SHERMAN
451 NE 207 LANE SUITE 103
MIAMI, FL. 33179 US

Article VIII

The effective date for this corporation shall be:

11/18/2008