

**Electronic Articles of Incorporation
For**

P09000013345
FILED
February 10, 2009
Sec. Of State
tburch

OCEANNA 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:
OCEANNA BOUTIQUE INC.

Article II

The principal place of business address:
4060 GALT OCEAN DRIVE
FT LAUDERDALE, FL. 33308

The mailing address of the corporation is:
4060 GALT OCEAN DRIVE
FT LAUDERDALE, FL. 33308

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:
ERZA ALMOG
4060 GALT OCEAN DRIVE
FT LAUDERDALE, FL. 33308

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

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Registered Agent Signature: ERZA ALMOG

Article VI

The name and address of the incorporator is:

ERZA ALMOG
4060 GALT OCEAN DRIVE

FT LAUDERDALE, FL 33308

Incorporator Signature: ERZA ALMOG

Article VII

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

Title: P
ERZA ALMOG
4060 GALT OCEAN DRIVE
FT LAUDERDALE, FL. 33308