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FLORIDA PROFIT/NON PROFIT CORPORATION

La Boutique de Lingerie & Bridal, Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **La Boutique de Lingerie & Bridal, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
199 Memory Lane NE, Palm Bay, Florida 32908

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Valerie Lammon, 199 Memory Lane NE, Palm Bay, Florida 32908

The initial officers of the corporation are:

Geraldine Tornquist, President, 349 El Rancho Terr, NE, Palm Bay, Florida 32908

Valerie Lammon, Secretary, 199 Memory Lane NE, Palm Bay, Florida 32908

Shari Slapo, Treasurer, 458 Tilhal Rd, SW, Palm Bay, Florida 32908

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Valerie Lammon, 199 Memory Lane, NE, Palm Bay, Florida 32908. Located in the County of Brevard.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Valerie J. Lammon
Valerie Lammon

Date:

7th of March, 2009

Signature:

Mark Williams

Date: 13th day of March, 2009

Business Filings Incorporated, Incorporator
Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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