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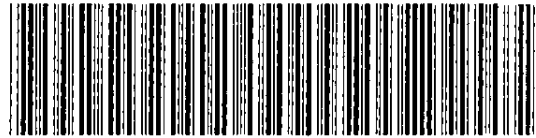
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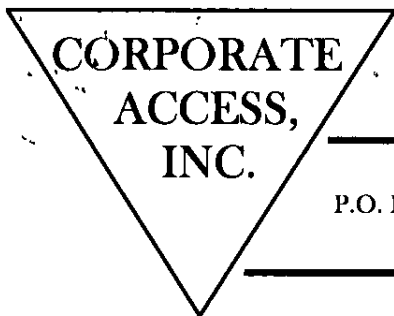
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RECEIVED
09 MAY 11 PM 2:54
FLORIDA SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

09 MAY 18 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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5/11 Emily

- ☐ CERTIFIED COPY _____
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1. JOLI ENTERPRISES, INC
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
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(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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09 MAY 18 PM 2:28

DATE RECEIVED
FILED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

May 12, 2009

CORPORATE ACCESS, INC.
ATTN: EMILY

SUBJECT: JOLI ENTERPRISES, INC.
Ref. Number: W09000022312

We have received your document for JOLI ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 809A00016050

**ARTICLES OF INCORPORATION
OF
JOLI'S BOUTIQUE, INC**

APPROVED
AND
FILED
09 MAY 18 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

**Article I
Name**

Section 1.1. Name. The name of this corporation shall be **JOLI'S BOUTIQUE, INC.**

**Article II
Principal Office and Mailing Address**

Section 2.1. Principal Office and Mailing Address. The principal place of business and mailing address of this corporation shall be 6750 Epping Forest Way North, Unit 108, Jacksonville, Florida 32217.

**Article III
Capital Stock**

Section 3.1. Capital Stock. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

Section 3.2. Restriction on Transfer of Stock. The shareholders may, by bylaw provision, by shareholders' agreement recorded in the minute book or by endorsement on each stock certificate, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

Section 3.3. Approval of Shareholders Required for Merger. The approval of the shareholders holding sixty percent (60%) or more of the capital stock of this corporation eligible to vote to any plan of merger or consolidation shall be required in every case, whether or not such approval is required by law.

**Article IV
Initial Registered Agent and Address**

Section 4.1. Name and Address. The name and street address of the initial registered agent of this corporation is:

Carl M. Stewart, Esquire
Taylor, Stewart, Houston, & Duss, P.A.
1050 Riverside Avenue
Jacksonville, Florida 32204

Article V
Incorporator

Section 5.1. Name and Address. The name and street address of the incorporator of this corporation is:

Carl M. Stewart, Esquire
Taylor, Stewart, Houston, & Duss, P.A.
1050 Riverside Avenue
Jacksonville, Florida 32204

Article VI
Duration

Section 6.1. Duration. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed.

Article VII
Purposes

Section 7.1. Purposes. This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

Article VIII
Directors

Section 8.1. Number. This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time, but shall never be less than one.

Section 8.2. Initial Director. The name and street address of the initial directors of the corporation is:

Nyumok Connolly	6750 Epping Forest Way North Unit 108 Jacksonville, Florida 32217
Timothy M. Connolly	6750 Epping Forest Way North Unit 108 Jacksonville, Florida 32217

Section 8.3. Compensation. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

Section 8.4. Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

Article IX **Bylaws**

Section 9.1. Bylaws. The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

Article X **Amendment**

Section 10.1. Amendment. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

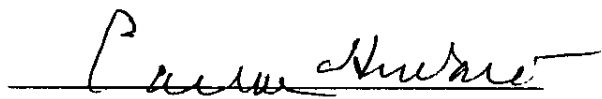
ARTICLE VIII

AUTHORIZED REPRESENTATIVE

JOLI'S BOUTIQUE, INC. has designated Carl M. Stewart as its authorized representative to execute and file these Articles of Organization.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the 13 day of May, 2009.

By:



Carl M. Stewart, as Authorized
Representative for Joli's Boutique, Inc.

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

JOLI'S BOUTIQUE, INC., desiring to organize or qualify under the laws of the State of Florida hereby designates **Carl M. Stewart** as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be Taylor, Stewart, Houston, & Duss, P.A., 1050 Riverside Avenue, Jacksonville, Florida 32204.


DATED this 13 day of May, 2009.



Carl M. Stewart

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 13 day of May, 2009.



Carl M. Stewart

APPROVED
AND
FILED
09 MAY 18 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA