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## FLORIDA PROFIT/NON PROFIT CORPORATION

annette's fashion boutique, inc.

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**ARTICLES OF INCORPORATION**

**OF**

**ANNETTE'S FASHION BOUTIQUE, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporators, for the purpose of forming a Corporation under the Florida Corporation Act, under the statutory authority granted in Florida Statute Section 607 hereby adopt the following Articles of Incorporation:

**ARTICLE I: NAME**

The name of the Corporation shall be ANNETTE'S FASHION BOUTIQUE, INC.

**ARTICLE II: PURPOSE**

The principal nature and purposes for which this Corporation is organized is the making and selling of women's clothes and accessories in the state of Florida but the corporation shall be permitted to engage in any legally permitted activity.

**ARTICLE III: SHAREHOLDERS**

The number of shall be at least one at any one time. The corporation shall be authorized to issue 1000 shares of one dollar par common stock.

Articles by:  
Humberto Cancio, Esq.  
2100 Coral Way, Suite 304  
Miami, Florida 33145

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**ARTICLES OF INCORPORATION**

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**ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

ANNETTE MULLER

420 South West 22<sup>nd</sup> Road  
Miami, Florida, 33129

**ARTICLE V: INCORPORATORS**

The names and street addresses of the Incorporators to these Articles of Incorporation are:

ANNETTE MULLER

420 South West 22<sup>nd</sup> Road  
Miami, Florida, 33129

**ARTICLE VI: ADDRESS OF CORPORATION'S FIRST PLACE OF BUSINESS**

The first address of the Corporation shall be 420 South West 22<sup>nd</sup> Road, Miami, Florida, 33129. The mailing address is the same.

**ARTICLE VII: BOARD OF DIRECTORS**

The Board of Directors shall consist of not less than one Director, with the exact number to be fixed from time to time by resolution of the Shareholders.

Articles by:  
Humberto Cancio, Esq.  
2100 Coral Way, Suite 304

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Miami, Florida 33145

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ARTICLE VIII: INITIAL MEMBERS OF THE BOARD OF DIRECTORS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The names of the members of the initial Board of Directors of this Incorporation and their street addresses are as follows:

ANNETTE MULLER

420 South West 22<sup>nd</sup> Road  
Miami, Florida, 33129

The undersigned Incorporators have executed these Articles of Incorporation this 21<sup>st</sup> Day of June 2009.

  
ANNETTE MULLER

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in these articles, 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.

  
ANNETTE MULLER

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