

**Electronic Articles of Incorporation
For**

P09000060038
FILED
July 15, 2009
Sec. Of State
bmcknight

DIVA 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:

DIVA BOUTIQUE, INC.

Article II

The principal place of business address:

599 S COLLIER BLVD
#215
MARCO ISLAND, FL. US 34145

The mailing address of the corporation is:

599 S COLLIER BLVD
#215
MARCO ISLAND, FL. US 34145

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:

1000

Article V

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

PAMELA BROAD
277 N BARFIELD DR
MARCO ISLAND, FL. 34145

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

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Registered Agent Signature: PAMELA BROAD

Article VI

The name and address of the incorporator is:

IAO, INC.
551 E ELKCAM CIRCLE

MARCO ISLAND, FL 34145

Incorporator Signature: ALBERT J WAGNER

Article VII

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

Title: PST
PAMELA S BROAD
277 N BARFIELD DRIVE
MARCO ISLAND, FL. 34145 US

Article VIII

The effective date for this corporation shall be:

07/14/2009