

**Electronic Articles of Incorporation
For**

P09000061754
FILED
July 21, 2009
Sec. Of State
wcunningham

CALI 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:

CALI BOUTIQUE, INC.

Article II

The principal place of business address:

9903 GULF COAST MAIN STREET
SUITE D 130
FORT MYERS, FL. US 33913

The mailing address of the corporation is:

1022 NELSON RD
CAPE CORAL, FL. US 33993

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:

1

Article V

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

NORMA RAMOS
1022 NELSON RD
CAPE CORAL, FL. 33993

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

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Registered Agent Signature: NORMA RAMOS

Article VI

The name and address of the incorporator is:

NORMA RAMOS
1022 NELSON RD.

CAPE CORAL, FL 33993

Incorporator Signature: NORMA RAMOS

Article VII

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

Title: P
NORMA RAMOS
1022 NELSON RD.
CAPE CORAL, FL. 33993 US

Article VIII

The effective date for this corporation shall be:

07/20/2009