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Division of Corporations

P. 001/003

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Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT/NON PROFIT CORPORATION

LADY FASHION BOUTIQUE INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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J. Shivers AUG 05 2009

**ARTICLES OF INCORPORATION**

The undersigned incorporate(s), for the purpose of forming a corporation under the Florida Business Corporation Act; hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

**NAME**

The name of the corporation shall be:

**LADY FASHION BOUTIQUE INC.**

**ARTICLE II**

**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**35870 SW 212 AVENUE  
FLORIDA CITY FL 33034**

**ARTICLE III**

**SHARES**

The number of shares, which the corporation is authorized to issue and have outstanding at any time, is 1000 shares of common stock, and which common stock shall have a par of \$1.00 (one dollar) per share. All stock is to be issued fully paid and exempt from assessment.

**ARTICLE IV**

**INITIAL REGISTERED AGENT AND STREET ADDRESS**

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said:

First That **LADY FASHION BOUTIQUE INC.** desiring to organize under the laws of the State Florida with its principal office as indicated in the articles of incorporation at City of MIAMI County of MIAMI-DADE State of Florida had name 35870 SW 212 AVENUE of 35870 SW 212 Avenue FLORIDA CITY FL 33034 of its agent to accept service of process within this state. Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

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By: 

CECILIA Y MEDINA  
Registered Agent

ARTICLE V

INCORPORATOR (S)

The name(s) and street address of the incorporate(s) to these Articles of Incorporation is (are):

CECILIA Y MEDINA	100% SHARES	35870 SW 212 AVENUE FLORIDA CITY FL 33034
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ARTICLE VI

DIRECTOR (S)

The name(s) and street address of the director(s) to these Articles of Incorporation is (are):

CECILIA Y MEDINA	PRESIDENT	35870 SW 212 AVENUE FLORIDA CITY FL 33034
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The undersigned incorporate(s) has (have) executed these Articles of Incorporation this 4<sup>TH</sup> day of August, 2009.

  
SIGNATURE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED