

**Electronic Articles of Incorporation
For**

P09000068392
FILED
August 13, 2009
Sec. Of State
bmcknight

LE POLISH 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:

LE POLISH BOUTIQUE, INC.

Article II

The principal place of business address:

940 NW 30TH COURT
MIAMI, FL. 33125

The mailing address of the corporation is:

940 NW 30TH COURT
MIAMI, FL. 33125

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:

100

Article V

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

CINDY Y FRAGA
940 NW 30TH COURT
MIAMI, FL. 33125

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

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Registered Agent Signature: CINDY Y, FRAGA

Article VI

The name and address of the incorporator is:

CINDY Y. FRAGA
940 NW 30TH COURT

MIAMI, FL 33125

Incorporator Signature: CINDY Y. FRAGA

Article VII

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

Title: P
CINDY Y FRAGA
940 NW 30TH COURT
MIAMI, FL. 33125

Article VIII

The effective date for this corporation shall be:

08/13/2009