

**Electronic Articles of Incorporation
For**

P09000071346
FILED
August 25, 2009
Sec. Of State
jshivers

BOUTIQUE SERENE, 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:

BOUTIQUE SERENE, INC.

Article II

The principal place of business address:

1690 RENAISSANCE COMMONS BLVD
1325
BOYNTON BEACH, FL. US 33426

The mailing address of the corporation is:

1690 RENAISSANCE COMMONS BLVD
1325
BOYNTON BEACH, FL. US 33426

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:

SALLY T SPATES
1690 RENAISSANCE COMMONS BLVD
1325
BOYNTON BEACH, FL. 33426

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

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Registered Agent Signature: SALLY T. SPATES

Article VI

The name and address of the incorporator is:

A. SERENA SPATES
1690 RENAISSANCE COMMONS BLVD
1325
BOYNTON BEACH, FL 33426

Incorporator Signature: A. SERENA SPATES

Article VII

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

Title: P
SERENA SPATES
1690 RENAISSANCE COMMONS BLVD #1325
BOYNTON BEACH, FL. 33426 US

Title: VP
SALLY T SPATES
1690 RENAISSANCE COMMONS BLVD #1325
BOYNTON BEACH, FL. 33426 US

Title: TR
ANTHONY S MAYS
1291 SW 28TH AVENUE
BOYNTON BEACH, FL. 33426 US