

**Electronic Articles of Incorporation
For**

P09000075478
FILED
September 09, 2009
Sec. Of State
epeterson

THE BOUTIQUE & BRIDAL SALON, 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:

THE BOUTIQUE & BRIDAL SALON, INC.

Article II

The principal place of business address:

210 S. OLD KINGS ROAD
PALM COAST, FL. US 32164

The mailing address of the corporation is:

210 S. OLD KINGS ROAD
FLAGLER BEACH, FL. US 32136

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:

DONNA L WILLIAMS
30 SEAMANSHIP TRAIL
PALM COAST, FL. 32164

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

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Registered Agent Signature: DONNA L. WILLIAMS

Article VI

The name and address of the incorporator is:

DONNA LYNN WILLIAMS
30 SEAMANSHIP TRAIL

PALM COAST, FL 32164

Incorporator Signature: DONNA LYNN WILLIAMS

Article VII

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

Title: P
DONNA L WILLIAMS
30 SEAMANSHIP TRAIL
PALM COAST, FL. 32164 US

Title: VP
JESS R WILLIAMS
30 SEAMANSHIP TRAIL
PALM COAST, FL. 32164 US

Article VIII

The effective date for this corporation shall be:

10/01/2009