

**Electronic Articles of Incorporation
For**

P09000077226
FILED
September 16, 2009
Sec. Of State
cgolden

THE CHIC' 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:

THE CHIC' BOUTIQUE, INC.

Article II

The principal place of business address:

2201 THONOTOSASSA ROAD
PLANT CITY, FL. US 33563

The mailing address of the corporation is:

2201 THONOTOSASSA ROAD
PLANT CITY, FL. US 33563

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:

CECILE M ROACH
2201 THONOTOSASSA ROAD
PLANT CITY, FL. 33563

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

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Registered Agent Signature: CECILE M. ROACH

Article VI

The name and address of the incorporator is:

CECILE M. ROACH
2904 SUTTON PINES CT.

PLANT CITY, FL 33566

Incorporator Signature: CECILE M. ROACH

Article VII

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

Title: P
CECILE M ROACH
2201 THONOTOSASSA ROAD
PLANT CITY, FL. 33563

Article VIII

The effective date for this corporation shall be:

09/15/2009