

**Electronic Articles of Incorporation
For**

P09000087307
FILED
October 22, 2009
Sec. Of State
bmcknight

DIVA'S 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:

DIVA'S BOUTIQUE INC.

Article II

The principal place of business address:

3815 NORTH WEST 5TH TERRACE
BOCA RATON, FL. 33431

The mailing address of the corporation is:

3815 NORTH WEST 5TH TERRACE
BOCA RATON, FL. 33431

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:

50,000

Article V

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

PATRICIA PORRATA
3815 NORTH WEST 5TH TERRACE
BOCA RATON, FL. 33431

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