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

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Registered Agent Signature: PATRICIA PORRATA

Article VI

The name and address of the incorporator is:

PATRICIA PORRATA **WEST 5TH TERRACE** **3815 NORTH**

BOCA RATON

FLORIDA, 33431

Incorporator Signature: PATRICIA PORRATA

Article VII

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

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

Title: VP JOHN E PORRATA 3815 NORTH WEST BOCA RATON, FL. 33431

Article VIII

The effective date for this corporation shall be:

10/22/2009