

**Electronic Articles of Incorporation
For**

P09000087327
FILED
October 22, 2009
Sec. Of State
jshivers

E & Z BOUTIQUE & CONSIGNMENT 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:

E & Z BOUTIQUE & CONSIGNMENT INC

Article II

The principal place of business address:

2214 OLYMPIA FIELDS STREET
MASCOTTE, FL. 34753

The mailing address of the corporation is:

2214 OLYMPIA FIELDS STREET
MASCOTTE, FL. 34753

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:

1000

Article V

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

ELAINE TORRES
2214 OLYMPIA FIELDS STREET
MASCOTTE, FL. 34753

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

P09000087327
FILED
October 22, 2009
Sec. Of State
jshivers

Registered Agent Signature: ELAINE TORRES

Article VI

The name and address of the incorporator is:

ELAINE TORRES
2214 OLYMPIA FIELDS STREET
MASCOTTE, FLORIDA 34753

Incorporator Signature: ELAINE TORRES

Article VII

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

Title: P
ELAINE TORRES
2214 OLYMPIA FIELDS STREET
MASCOTTE, FL. 34753

Article VIII

The effective date for this corporation shall be:

10/22/2009