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**FLORIDA PROFIT/NON PROFIT CORPORATION  
LE'SOLEIL BOUTIQUE, INC**

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T. Burch FEB. 17, 2010

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**ARTICLES OF INCORPORATION**

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

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**ARTICLE I - NAME**

THE NAME OF THE CORPORATION SHALL BE:

Le'Soleil Boutique, inc

**ARTICLE II - PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS AND MAILING OF THIS CORPORATION SHALL BE:

3185 West 76<sup>th</sup> Street 8  
Hialeah Gardens, FL 33016

**ARTICLE III - SHARES**

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS

Louedes H Alvarez  
2787 West 55<sup>th</sup> ST  
Hialeah, FL 33016

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**ARTICLE V - INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

Lourdes H Alvarez  
2787 West 55<sup>th</sup> ST  
Hialeah, FL 33016

The undersigned incorporator has executed these Articles of Incorporation this  
16 day of FEBRUARY 2010.

  
Signature

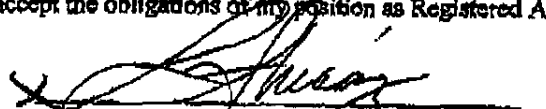
**ARTICLE VI - DIRECTOR(S)**

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

Lourdes Alvarez (P)  
2787 West 55<sup>th</sup> ST  
Hialeah, FL 33016

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT**  
**/REGISTERED OFFICE**

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
Registered Agent Signature

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TALLAHASSEE, FLORIDA

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