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**FLORIDA PROFIT/NON PROFIT CORPORATION
DESIGN BOX HOME BOUTIQUE CORP.**

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
DESIGN BOX HOME BOUTIQUE CORP.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation.

Article I

Name

The name of the corporation is **Design Box Home Boutique Corp.**

Article II

Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

Article III

Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV

Capital Stock

(a) **Authorized Capital.** The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

(b) **Preemptive Rights.** Shareholders shall have no preemptive rights.

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(c) Cumulative Voting. Cumulative voting shall not be permitted.

Article V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 999 Ponce de Leon Blvd., Suite 735, Coral Gables, FL 33134 and the name of the initial registered agent of this corporation at that address is Eugenio Duarte, P.A.

The mailing address of this corporation is:
2501 Tiger Tail Avenue, Coconut Grove, FL 33133

Article VI

Directors

(a) Number. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, but shall never be less than one.

(b) Initial Director. The name and street address of the initial director of the corporation is:

Name	Street Address
Herbert J. Parets, President, Secretary, and Treasurer	2501 Tiger Tail Avenue Coconut Grove, FL 33133

(c) Compensation. The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

(d) Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

Article VII

Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

Article VIII

Incorporator

The name and address of the Incorporator is **Herbert J. Parets, 2501 Tiger Tail Avenue, Coconut Grove, FL 33133.**

Article IX

Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders in subject to this reservation.

IN WITNESS WHEREOF, the Incorporator has executed these Articles this 2 day of March, 2010

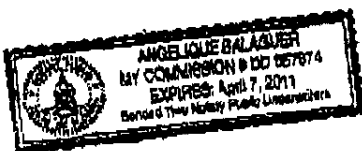

Herbert J. Parets

STATE OF FLORIDA)
COUNTY OF DADE)

The following instrument was acknowledged before me this 2 day of March, 2010, by the Incorporator, Herbert J. Parets, who is personally known to me.


Print name

Notary Public, State of Florida



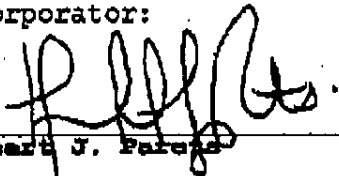
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted.

Design Box Home Boutique Corp., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2501 Tiger Tail Avenue, Coconut Grove, FL 33133 has named Eugenio Duarte, P.A. as its agent to accept service of process within Florida at the following address 999 Ponce de Leon Blvd., Suite 738, Coral Gables, FL 33134.

Incorporator:


Herbert J. Paredes

Dated: March 2, 2010

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Eugenio Duarte, Esq.

Dated: March 2, 2010

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TALLAHASSEE, FLORIDA

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