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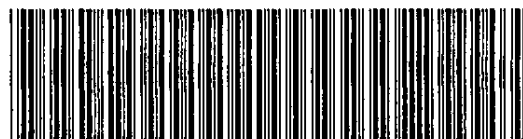
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2011 JAN 24 PM 2:47

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**COVER LETTER**

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT: SOFIE BELGIUM BOUTIQUE, INC.**

**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy  
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

**FROM: BART KENIS**

Name (Printed or typed)

**15369 LOS ANGELES DRIVE**

Address

**LOXAHATCHEE, FL 33470**

City, State & Zip

**630-488-1792**

Daytime Telephone number

**sofie-geysen@hotmail.com**

E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**


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Certificate of Release of a Business Name

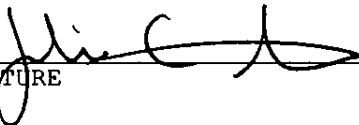
1. The undersigned, SOFIE BELGIUM BOUTIQUE INC., has no intentions of revoking the dissolution for SOFIE BELGIUM BOUTIQUE INC. Thereby we are releasing the name to be used again.

2. The principal place of business of said corporation is at 15369 LOS ANGELES DR LOXAHATCHEE, FL 33470, County of Palm Beach.

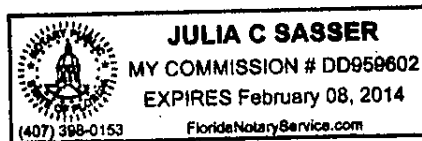
  
BART KENIS

DATE 01/17/2011

Notary

  
SIGNATURE

1/17/11  
DATE



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## ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporation for profit.

### ARTICLES I, NAME

The name of this corporation shall be:

SOFIE BELGIUM BOUTIQUE, INC.

### ARTICLE II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

### ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that is corporation is authorized to have outstanding at any time of One hundred (100) shares of common stock, of one dollar (\$1.00) par value.

### ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than One hundred dollars (\$100).

### ARTICLE V, TERM OF EXISTENCE

The corporation is to have perpetual existence.

#### **ARTICLE VI, ADDRESS**

The initial street address in the State of the principal office of the corporation shall be:

15369 LOS ANGELES DR  
LOXAHATCHEE, FL 33470

The Board of Directors may from time to time move the principal office to any other address in Florida.

#### **ARTICLE VII, INITIAL BOARD OF DIRECTORS**

This corporation shall have one Director initially. The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders but shall never be Less than one. The name and address of the initial Director of this Corporation is:

BART KENIS  
15369 LOS ANGELES DR  
LOXAHATCHEE, FL 33470

#### **ARTICLE VIII, INCORPORATOR**

The name and address of the incorporator is:

BART KENIS  
15369 LOS ANGELES DR  
LOXAHATCHEE, FL 33470

#### **ARTICLE IX, BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and shareholders.

#### **ARTICLE X, AMENDMENT**


This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI, SUB-CHAPTER S CORPORATION


This corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent, BART KENIS, 15369 LOS ANGELES DR LOXAHATCHEE, FL 33470 accepts this position signed below:

 01/17/2011  
X  
BART KENIS

The registered office will be located at 15369 LOS ANGELES DR LOXAHATCHEE, FL 33470

 01/17/2011  
X  
BART KENIS

In witness whereof, the undersigned as subscribing incorporators, have hereinto set our hands and seals this 17<sup>th</sup> day of January, 2011, for the purpose of forming this corporation under the laws of the State of Florida, and hereby make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

  
X



STATE OF FLORIDA  
COUNTY OF PALM BEACH

SWORN TO AND SUBSCRIBED BEFORE ME THIS 17 DAY OF  
January, 2011.

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DIVISION OF CORPORATION  
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