

NOV-30-2011 (WED)

CARLTON FIELDS

P.001

Division of Corporations

Page 1 of 1

P11000102732

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000281601 3)))



H110002816013ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CARLTON FIELDS
Account Number : 076077000355
Phone : (813) 223-7000
Fax Number : (813) 229-4133

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: LAZIER@CARLTONFIELDS.COM

FLORIDA PROFIT/NON PROFIT CORPORATION
CHIC BOWTIQUE, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

RECEIVED
11 NOV 31 AM 7:53
DIVISION OF CORPORATIONS

FILED
2011 DEC -1 PM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF INCORPORATION
OF
CHIC BOWTIQUE, INC.**

ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is Chic Bowtique, Inc. The initial principal office street and mailing address of the Company is 1400 NW 107th Avenue, 5th Floor, Miami, Florida 33172.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock, having a par value of \$.01 per share.

**ARTICLE V - INITIAL
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Company is 1400 NW 107th Avenue, 5th Floor, Miami, Florida 33172, and the name of its initial registered agent at that address is Robert M. Smither, who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 DEC - 1 PM 9:58

FILED

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The name and address of the director constituting the initial Board of Directors is:

Name

Address

Hinda Wildstein Adler

1400 NW 107th Avenue, 5th Floor
Miami, Florida 33172

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:


Name

Address

Linda K. Adler

100 SE Second Street
Suite 4200
Miami, Florida 33131

Dated: November 30, 2011


Linda K. Adler, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Company, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the duties and obligations of the undersigned's position as registered agent.

Dated this 30th day of November, 2011.

Registered Agent:


Robert M. Smither

FILED
2011 DEC -1 PM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA