

APR/26/2013 10:13 AM

FAX No

P. 001

P13000038165

Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
NO REGRETS BOUTIQUE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

DIVISION OF CORPORATIONS

13 APR 26 AM 10:39

RECEIVED

T. Buren APR 29 2013

CERTIFICATE OF INCORPORATION  
OF  
NO REGRETS BOUTIQUE, INC.

The undersigned Incorporators to these Articles of Incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida

ARTICLE I

NAME

The name of this corporation is NO REGRETS BOUTIQUE, INC.,

ARTICLE II

GENERAL NATURE OF BUSINESS

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

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually

ARTICLE VI

ADDRESS

The initial office address of the principal office of this corporation in the State of Florida is 12400 SW 63 Avenue, Pinecrest, Florida 33156. The Board of Directors may from time to time move the principal office to another address in Florida.

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13 APR 26 PM 4:45  
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TALLAHASSEE, FLORIDA

ARTICLE VII

DIRECTORS

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

The name and post office address of the first Board of Directors is:

Name	Address
Carolina Maria Clavijo	12400 SW 63 Avenue Pinecrest, Florida 33156

ARTICLE IX

INCORPORATORS

The name and mailing address of the incorporator of these articles of incorporation is Elizabeth J. Hutson, Esquire, 7700 North Kendall Drive, Suite 702, Miami, FL 33156.

ARTICLE X

AMENDMENT

These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of Incorporation made.

ARTICLE XI

REGISTERED OFFICE AND REGISTERED AGENT

That NO REGRETS BOUTIQUE, INC. desiring to organize under the Laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the County of Miami-Dade, State of Florida, hereby designates Elizabeth J. Hutson, Esquire as its Registered Agent, to accept services within the State. The registered office of the corporation shall be 7700 N. Kendall Drive, Suite 702, Miami, FL 33156.

ARTICLE XII

SUBSCRIPTION SHARES


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In exchange for \$100.00 the appropriate officers are hereby authorized to issue 100 shares of the Corporation to Carolina Maria Clavijo.

WITNESS the hand and seal of the Incorporators in Miami-Dade County, State of Florida, this 22nd day of April, 2013.

  
Elizabeth J. Hutson, Esquire

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607-0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is NO REGRETS BOUTIQUE, INC.
2. The name and address of the registered agent and office is:  
Elizabeth J. Hutson, Esquire  
7700 North Kendall Drive, Suite 702  
Miami, Florida 33156

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TALLAHASSEE, FLORIDA

  
Elizabeth J. Hutson, Esquire

Date: 4/22/13

Having been named as registered agent and to accept service of process for the above stated corporation at the 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
Elizabeth J. Hutson

Date: 4/22/13