

P95000068872

LIBAS BOUTIQUE, INC.
6350 West Oakland Park
Sunrise, Florida 33313
(305) 739-7678

100001577481
-03/05/95--01088--007
*****70.00 *****70.00

August 26, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

Enclosed please find original and copy of Articles of Incorporation for LIBAS BOUTIQUE, INC., which please file immediately and return stamped copy to this office.

Filing fee for the Secretary of State, for stamped copy is enclosed herewith.

Thank you for your cooperation.

Very truly yours,


RENU BATRA

Enclosures/

RECEIVED
DIVISION OF CORPORATIONS
SEP 5 1995
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ARTICLES OF INCORPORATION
OF
LIBAS BOUTIQUE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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The undersigned, desiring to incorporate under the laws of the State of Florida, hereby submits the following:

ARTICLE I

The name of the corporation is
LIBAS BOUTIQUE, INC.

ARTICLE II

The general purpose for which the corporation is organized is to engage in any lawful business permitted for corporations under the Florida General Corporation Act.

ARTICLE III

The duration of the corporation is perpetual.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is one hundred. The par value of each share shall be one dollar. The shares shall be of a single class.

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ARTICLE V

The street address of the corporation's principal place of business is:

6350 West Oakland Park
Sunrise, Florida 33313

ARTICLE VI

The Registered Agent for the corporation is
RENU BATRA, whose address is:

6350 West Oakland Park
Sunrise, Florida 33313

ARTICLE VII

The number of directors constituting the initial Board of Directors is two. The names and addresses of the persons who are to serve as members of the initial Board of Directors are:

P.J. MORYANI
RENU BATRA
6350 West Oakland Park
Sunrise, Florida 33313

ARTICLE VIII

The names and addresses of the incorporators of the corporation are:

P.J. MORYANI
RENU BATRA
6350 West Oakland Park
Sunrise, Florida 33313

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IN WITNESS WHEREOF, the undersigned incorporators
have executed these Articles of Incorporation this 26th day of
August, 1995.

Renu Batra
RENU BATRA

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

P.J. Moryan
P.J. MORYAN

BEFORE ME, a Notary Public duly authorized to take
acknowledgements in the State and County set forth above,
personally appeared RENU BATRA, known to me to be the
person who executed the foregoing Articles of Incorporation, and
she acknowledged before me that she executed those Articles of
Incorporation.

WITNESS my official hand and seal in the State and
County aforesaid this 26th day of August, 1995.

My Commission Expires:

Jessie M. ...
Notary Public

OFFICIAL NOTARY PUBLIC
LAWRENCE M. ...
AGENCY FOR THE STATE OF FLORIDA
COMMISSION EXPIRES
MY COMMISSION EXP. JAN 15 1997

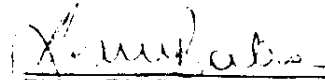
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The following is submitted pursuant to Chapter 48,
Florida Statutes:

That LIBAS BOUTIQUE, INC., desiring to
organize under the laws of the State of Florida, with its
principal office as indicated in the Articles of Incorporation
in the City of Sunrise, County of Broward, State of
Florida, has named RENU BATRA, as its agent to accept service
of process in this State.

ACKNOWLEDGMENT: Having been named to accept service
of process for the above stated corporation at the place
designated in the Articles of Incorporation, I hereby accept to
act in that capacity and agree to comply with the provisions of
the Florida Corporation Act regarding keeping said corporation's
registered office open.



RENU BATRA
Registered Agent

Sworn to, subscribed and acknowledged before me by
RENU BATRA, this 26th day of August, 1995.

My Commission Expires:



Notary Public

