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STATE OF FLORIDA

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TALLAHASSEE, FL 32309

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: AMERICAN PIE BOUTIQUE INC.

FAX AUDIT NUMBER: H96000002039

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H46-02039

ARTICLES OF INCORPORATION

of AMERICAN PIE BOUTIQUE INC.
 a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: AMERICAN PIE BOUTIQUE INC.
 Address of the Corporation: 417 E. SHERIDAN STREET #118
DANIA, FLORIDA 33004

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100.
 PAR VALUE \$.01 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:
417 E. SHERIDAN STREET #118 DANIA, FLORIDA 33004
 and the name of the initial registered agent at such address is JODIE SHIELDS.

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Jodie Shields
 Signature of Registered Agent

Feb 8, 1996
 Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. JODIE SHIELDS 417 E. SHERIDAN STREET #118 DANIA, FLORIDA 33004
MARESA HUDSON 417 E. SHERIDAN STREET #118 DANIA, FLORIDA 33004
NICOLE MAZZA 417 E. SHERIDAN STREET #118 DANIA, FLORIDA 33004

Article 7: The Name and address of the incorporator is:

JODIE SHIELDS 417 E. SHERIDAN STREET #118 DANIA, FLORIDA 33004

In witness whereof I have subscribed my name

Jodie Shields
 Signature of Incorporator

JODIE SHIELDS

H46-02039
 ACE INDUSTRIES, INC.
 84 NW 11th Street
 Miami, FL 33138
 305-358-2571