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TRANSMITTAL LETTER

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

300001790009  
-04/23/96--01008--017  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: SIGNATURES BOUTIQUE, INC.  
(Proposed corporate name - must include suffix)

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Michele Leone  
Name (printed or typed)

4392 Northlake Blvd.  
Address

Palm Beach Gardens, FL 33410  
City, State & Zip

(407) 627-5005  
Daytime Telephone number

MSB  
4/25/96

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

55 MAY 02 2011 11:46

APPROVED  
AND  
FILED

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

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

Signatures Boutique, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

208 Sunset Avenue  
PALM BEACH, FLORIDA 33480

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michele Leone  
4392 Northlake Boulevard  
PALM BEACH GARDENS, FL 33410

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AND  
FILED

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Bennadette Sabia  
101 Council Street  
Cayuga Island, NY 14304

Michele Leone  
4392 Northlake Blvd.  
Palm Beach Gardens, FL 33410

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
APR 15 1996

APPROVED  
4/15/96

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15th day of April, 19 96.

(An additional article must be added if an effective date is requested.)

Bennadette J. Sabia  
Signature  
Michele M. Leone  
Signature  
  
\_\_\_\_\_  
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
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: Signatures Boutique, Inc.

2. The name and address of the registered agent and office is:

Michele Leone  
(NAME)

4392 Northlake Blvd.  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Palm Beach Gardens, FL 33410  
(CITY/STATE/ZIP)

*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.*

Michele M. Leone  
(SIGNATURE)

4/15/96  
(DATE)