

P96000040150



BUS. HAYS
TALLAHASSEE, FL 32301
800-321-9171
904-222-9171

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96 MAY -8 AM 8:58

SECRETARY,
TALLAHASSEE, FLORIDA

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Patricia Pigott

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EFFECTIVE DATE:

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS: *AK*

DIVISION OF CORPORATION

96 MAY -8 PM 1:33

RECEIVED

X
5109b

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96 MAY -8 AM 8:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
NATASHA'S BOUTIQUE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

NATASHA'S BOUTIQUE, INC.

The address of the principal office of this corporation shall be 13548 Featherstone Circle West, #1707, Clearwater, Florida 34622, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

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 \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 9601 Bay Pines Boulevard, St. Petersburg, Florida 33708, and the name of the initial registered agent of the corporation at that address is Natalya Danilova.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these
Articles of Incorporation on May 8, 1996.

Deborah D. Skipper
Incorporator
It's Agent, Deborah D. Skipper

TFR/dks

FILED
96 MAY -8 AM 8:53
SECY.
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Natalya Danilova, an individual residing
in this state, having a business office identical with the
registered office of the corporation named below, and having
been designated as the Registered Agent in the above and
foregoing Articles of Incorporation of:

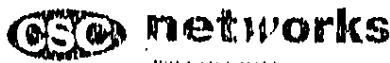
NATASHA'S BOUTIQUE, INC.

is familiar with and accepts the
obligations of the position of Registered Agent under Section
607.0505, Florida Statutes.

By: Natalya Danilova
Typed Name: NATALYA DANILOVA

4-30-96

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PRESTWICH HALL
LEGAL & FINANCIAL SERVICES

1201 BAY STREET
SUITE 1000
TAMPA, FLORIDA
33602-1971
800-541-5000

M E M O R A N D U M

RECEIVED
FLORIDA SECRETARY OF STATE
MAY 23, 1996
95-51723-17-602

DATE : May 20, 1996

TO : Claretha Golden

LAW FIRM/COMPANY : FLORIDA SECRETARY OF STATE

FROM : Corporation Service Company

RE : P96000040150 - NATASHA'S BOUTIQUE, INC.

Please correct the principal place of business address to read:

9601 Bay Pines Boulevard
St. Petersburg, Florida 33708

please return proof of correction.

Thanks,

Debbie Skipper

cg 5/23/96