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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Member of Fla. and N.Y. Bar

EFFECTIVE DATE

10-3-96

700001967657

-10/08/96--01099--004

****122.50 ****122.50

October 3, 1996

Secretary of State
Div. of Corporations
State Capitol Building
Tallahassee, FL 32304

Re: ~~RHONA'S, INC.~~ RONA'S BOUTIQUE, INC.

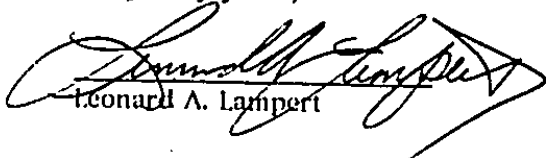
Dear Sirs,

Enclosed are Articles of Incorporation for the above entity for filing along with my check in the sum of \$122.50 for the following:

Filing fee	\$35.00
Certified copy	\$52.50
Reg. Agent	\$35.00

Please return the certified copy to me in the envelope provided.

Very truly yours,


Leonard A. Lampert

WFO-21164
PT 10/11/96
10/11/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 10, 1996

LEONARD A. LAMPERT, ESQ.
2699 STIRLING RD, SUITE C-105
FT LAUDERDALE, FL 33312

SUBJECT: RHONA'S, INC.
Ref. Number: W96000021464

We have received your document for RHONA'S, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 296A00046184

ARTICLES OF INCORPORATION
OF
RONA'S BOUTIQUE, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be RONA'S BOUTIQUE, INC.

ARTICLE II - TERM OF EXISTENCE

EFFECTIVE DATE

This corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of making investments of any nature and the transaction of any or all lawful businesses for which corporations may be incorporated under the laws of Florida and the United States.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of One (\$1.00) Dollar par value common stock. The capital stock may be paid for in cash or other property, labor or services actually performed at a just valuation as is determined by the shareholders.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the office of this corporation is 7155 Lake Worth Rd., Lake Worth, Florida 3346 and the name and address of the initial registered agent of this corporation is RONA GANG, 7155 Lake Worth Rd., Lake Worth, Florida 33467

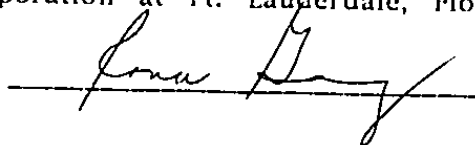
ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws but shall never be less than One (1) nor more than Three (3). The name and address of the initial director of this corporation is RONA GANG, 7155 Lake Worth Rd., Lake Worth, Florida 33467

ARTICLE VII - INCORPORATOR

The name and address of the person signing these articles is RONA GANG, 7155 Lake Worth Rd., Lake Worth, Florida 33467

IN WITNESS WHEREOF, I have made, subscribed and acknowledged these Articles of Incorporation at Ft. Lauderdale, Florida, this 3rd October, 1996



FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF BROWARD)

On this day, before me, an officer duly authorized to administer oaths and take acknowledgments in the County and State aforesaid, personally appeared RONA GANG to me well known to be the incorporator described in and who executed the foregoing Articles and who acknowledged that she executed the same as such incorporator for the purposes therein expressed.

3rd Witness my hand and official seal at Ft. Lauderdale, Florida, this day of October, 1996.


NOTARY PUBLIC
State of Florida at large

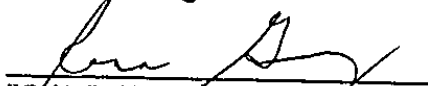
My Commission Expires:

OFFICIAL NOTARY SEAL
LEONARD A. LAMBERT
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC381059
MY COMMISSION EXP. JULY 6, 1998

APPOINTMENT OF RESIDENT AGENT

Having been named to accept service of process for RONA'S BOUTIQUE, INC. at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated October 3, 1996


RONA GANG, Resident Agent