

FROM : GORAN ZETCHEVICH

PHONE NO. :

Jan. 27 1997 03:14PM P1

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January 27, 1997

From: Bozidar Zecevic
3605 NE 207 Street #4314
Aventura, FL 33180

To: Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

FILED
97 JAN 27 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attached please find the articles of incorporation for
\$1.00 Boutique, Inc.

Enclosed is a money order for \$122.50 for a certified copy
of the articles. Please mail the copy to the above address.

Sincerely,

Bozidar Zecevic
Bozidar Zecevic

2/3/97
TB

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:

\$1.00 Boutique, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3605 NE 207th Street, Apt 4314
Aventura, FL 33180

ARTICLE III SHARES

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

100 (one hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Goran Zechavich
3605 NE 207th Street, Apt 4314
Aventura, FL 33180

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TALLAHASSEE, FLORIDA

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):

Bozidar Zecevic
3605 NE 207th Street, Apt 4314
Aventura, FL 33180

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

27 day of January, 1997.

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

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TALLAHASSEE, FLORIDA

Bozidar Zecevic
Signature

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: \$1.00. Boutique, Inc.

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

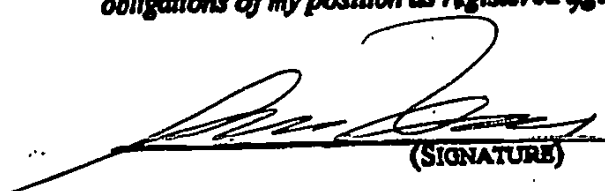
Goran Zechevich
(NAME)

3605 NE 207th Street, Apt 4314
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Aventura, FL 33180
(CITY/STATE/ZIP)

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SECRETARY OF STATE

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.


(SIGNATURE)

January 27, 1997
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314