

P 97 0000 34442

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April 15, 1997

Dept. of State  
P.O. Box 6327  
Tallahassee, FL 32314

Attn: Division of Corporations

Sirs:

EFFECTIVE DATE

4-11-97

3000002145123--9  
-04/16/97--01081--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed, you will find a executed corporate charter and my check for \$ 70.00. Please file it and return the date stamped copies. If there are any questions, please call me.

Sincerely yours,

  
George G. Kurschner

encl.

FILED  
97 APR 16 AM 9:20  
TALLAHASSEE, FLORIDA

P. G. CHURCH

APR 16 1997

**ARTICLES OF INCORPORATION  
FOR  
MY GIRLS' BOUTIQUES, INC.**

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

**ARTICLE I**

**NAME OF CORPORATION**

The name of the corporation shall be **MY GIRLS' BOUTIQUES, INC.**

EFFECTIVE DATE  
4-11-97

**ARTICLE II**

**CORPORATE EXISTENCE**

The existence of the corporation shall be perpetual, unless sooner dissolved by the stockholders.

**ARTICLE III**

**GENERAL NATURE OF BUSINESS**

The general nature of the business and the objects and purposes of this corporation are those of carrying on any lawful business permitted to a corporation for profit under Chapter 607 of the Florida Statutes, and any other rights and powers vested in corporations for profit under the Florida Statutes, or as may be granted under any amendments thereto at any time thereafter.

**ARTICLE IV**

**CAPITAL STOCK**

The maximum numbers of shares that the corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock, all of which shall be with no par value.

**ARTICLE V**

**PRINCIPAL PLACE OF BUSINESS**

The principal office of business and corporate address of said corporation shall be:

8249 NW 14th Street, Coral Springs, FL 33071.

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TALLAHASSEE, FLORIDA

ARTICLE VI

REGISTERED AGENT

The name and address of the registered agent shall be:

Jake Berner, 8249 NW 14th Street, Coral Springs, FL 33071.

ARTICLE VII

DIRECTORS

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VIII

INCORPORATOR

The name and mailing address of the incorporator is as follows:

Jake Berner, 8249 NW 14th Street, Coral Springs, FL 33071.

ARTICLE IX

EFFECTIVE DATE OF INCORPORATION

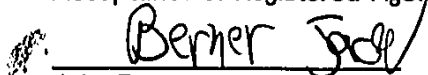
This corporation shall exist and this corporate charter shall be effective on:

April 11, 1997.

In witness whereof, the undersigned has subscribed his name on this the 11th day of April, 1997.

  
Incorporator

Acceptance of Registered Agent

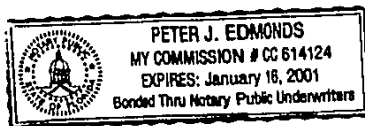
  
Jake Berner

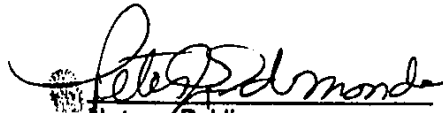
STATE OF FLORIDA

COUNTY OF PALM BEACH

I hereby certify that on this the 14 day of April, 1997, personally appeared before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, Jake Berner, to me well known and who identified himself by JAKE BERNER acknowledged to me that he executed the foregoing Articles of Incorporation of his free will and for the purposes therein set forth.

In witness whereof, I have set my hand and affixed my official seal on the date above written.



  
Notary Public  
State of Florida at Large

my commission expires

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97 APR 16 AM 9:20  
TALLAHASSEE, FLORIDA