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January 20, 1998

FILED

98 FEB 18 PM 12: 07

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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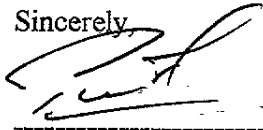## Re: Registration of BOUTIQUE ETCETRA , INC.

Enclosed please find two originals of the Articles of Incorporation of BOUTIQUE ETCETRA , INC.

Also enclosed is the filing fee of $70.

Please process this registration request and return one of the originals stamped **FILED** to:

> Peter L. Lopez, CPA
> 28200 Bermont Road, Unit 6 A
> Punta Gorda , FL 33982

Sincerely,

Peter L. Lopez, CPA

P.Hall   FEB 18 1998

ARTICLES OF INCORPORATION

1. The name of the corporation is: BOUTIQUE ETCETERA, INC.

2. The principal place of business and mailing address of the corporation is:

    1006 SE Fort King Street
    Ocala, FL 34471

3. The corporation shall have the authority to issue 1,000,000 shares of stock

4. The registered agent of the corporation is Peter I. Lopez, CPA., and the registered street address of the corporation is:

    28200 Bermont Road, Unit 6 A
    Punta Gorda, FL 33982

5. The initial Board of Directors shall have two members whose names and addresses are:

Shirley A. Ward-Franchville	John Franchville
451B Midway Drive	451B Midway Drive
Ocala, FL 34472	Ocala, FL 34472

6. The incorporator of this corporation is Peter L. Lopez, CPA, whose street address is:

    28200 Bermont Road, Unit 6 A
    Punta Gorda, FL 33982

Dated: January 20, 1998   Incorporator: _____

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 am familiar with and accept the obligations of my position as registered agent.

Dated: January 20, 1998   Registered Agent _____
                                    Peter L. Lopez, CPA