

P98000035963

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Le chic Boutique Inc.
(Proposed corporate name - must include suffix)

700002450727--2

-03/09/98-01033-016
***122.50 ***122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy

FROM: Paul A. Noel
Name (Printed or typed)

9520 NW 13th Ave
Address

MIAMI, FL 33147
City, State & Zip

(305) 691-2114
Daytime Telephone number

(954) 985-0105

FILED
98 APR 21 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W98-5274

NOTE: Please provide the original and one copy of the articles.

TA-4/21/98

I corrected
art. 2, 4 + 5 so
we can read it.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 10, 1998

PAUL A. NOEL
9520 NW 13TH AVE
MIAMI, FL 33147

SUBJECT: LE CHIC BOUTIQUE INC.
Ref. Number: W98000005274

(305) 691-2114

We have received your document for LE CHIC BOUTIQUE INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

The registered agent must sign accepting the designation.

IF THIS IS A TYPE OF RETAIL BUSINESS, THEN YOU WOULD BE MAKING MONEY. THEREFORE, IT NEEDS TO BE FILED AS A PROFIT CORPORATION.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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 (850) 487-6926.

Tracy Augsburger
Document Specialist

Letter Number: 198A00012891

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: *Le chic Boutique INC.*

ARTICLE II PRINCIPAL OFFICE

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

*5800 Hollywood Blvd.
Hollywood FL 33021*

ARTICLE III SHARES

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

100 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

*Emmanuel Noel
9520 NW 13 AVE*

ARTICLE V INCORPORATOR

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

*Paul A Noël
9520 NW 13 AVE
Miami FL 33147*

Signature/Incorporator

Date

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

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/Registered Agent

Date

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TALLAHASSEE, FLORIDA