

P980000046896

May 5, 1998

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

LA FEMME
RE: ~~LA FEMME~~ BOUTIQUE, INC.

Gentlemen:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for
~~LA FEMME~~ BOUTIQUE, INC. and our check in the amount of \$122.50.
LA FEMME

Respectfully submitted,

LA FEMME
~~LA FEMME~~ BOUTIQUE, INC.

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-05/21/98-01056-020
****122.50 ****122.50

FILED
98 MAY 21 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
5/26/98

CERTIFICATE OF INCORPORATION

LA FEMME^{OF}
~~LA FEMME~~ BOUTIQUE, INC.

FILED

98 MAY 21 PM 3:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together 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 said State of Florida.

ARTICLE I

The name of this corporation shall be:

LA FEMME
~~LA FEMME~~ BOUTIQUE, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal and registered office of the corporation shall be:

6003 N W 31ST Avenue
Fort Lauderdale, FL 33309

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

Valerie Ward	6003 N W 31 ST Avenue Fort Lauderdale, FL 33309
Cleveland Wells	6003 N W 31 ST Avenue Fort Lauderdale, FL 33309
Philip Ward	6003 N W 31 ST Avenue Fort Lauderdale, FL 33309

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscribers are as follows:

Valerie Ward 6003 N W 31ST Avenue
Fort Lauderdale, FL 33309

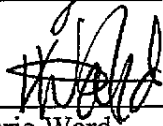
Cleveland Wells 6003 N W 31ST Avenue
Fort Lauderdale, FL 33309

Philip Ward 6003 N W 31ST Avenue
Fort Lauderdale, FL 33309

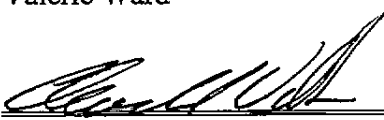
ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

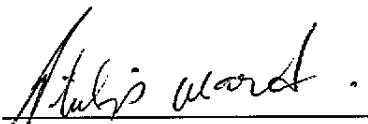
IN WITNESS WHEREOF, the undersigned, Valerie Ward, Cleveland Wells and Philip Ward being competent to contract, have hereunto set their hand and seal this 5th day of May 1998.



Valerie Ward



Cleveland Wells



Philip Ward

STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Valerie Ward, Cleveland Wells, and Philip Ward, to me well known and known to me to be the individuals

described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

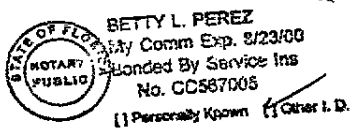
WITNESS my hand and official seal this 5 day of May, 1998.

Betty L. Perez
Notary Public, State of Florida

(NOTARY SEAL)

My Commission Expires:

8/23/00



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

FILED

98 MAY 21 PM 3:27

SECRETARY OF STATE
IN COMPLIANCE WITH FLORIDA


In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

LA FEMME

FIRST: That ~~LA FEMME~~ **BOUTIQUE, INC.**, desiring to organize under the Laws of the State of Florida with its principal and registered offices as indicated in the Articles of Incorporation, in the City of Fort Lauderdale, County of Broward, State of Florida, has named Cleveland Wells as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: 
Cleveland Wells
Resident Agent