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TRANSMITTAL LETTER

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

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-09/04/98--01122--007
*****78.75 *****78.75

SUBJECT: L'ALLURE Boutique INC.
(Proposed corporate name - must include suffix)

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: L'ALLURE Boutique INC. c/o LISA BREEN
Name (Printed or typed)

204 E TARPON AVE
Address

TARPON SPRINGS FL 34689
City, State & Zip

813-942-8777
Daytime Telephone number

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 SEP -4 PM 2:35

FILED

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

CB
9-9-98
2

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98 SEP -4 PM 2:35
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

L'ALLURE BOUTIQUE INC.

ARTICLE II PRINCIPAL OFFICE

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

L'ALLURE BOUTIQUE INC
204 E TARPON AVE
TARPON SPRINGS FL 34689

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:

Lisa Green 1049 Arlinkbrook Dr.
N. P. R. FL. 34655

ARTICLE V INCORPORATOR

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

LISA BREEN
1049 Arlinkbrook Dr
NPR FL 34655

Lisa Green
Signature/Incorporator

8/31/98
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

Lisa Green
Signature/Registered Agent

8/31/98
Date