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CAPITOL SERVICES d/b/a

(Requestor's Name)

PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

1406 Hays Street, S	uite 2			
(Address)				
Tallahassee, FL 32		OFFICE USE ONLY		
(City, State, Zip)	(Phone #)			
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CORPORATION NAME	E(S) & DOCUMENT NUMB	ER(S) (if known):		
1. Ellus Moda	- Boutique, Inc.	(Document #)		• -
(Corporation	Name)	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
2. (Corporation	Name	(Document #)		•
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3. (Corporation Name) (Document #)				
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, NEW FILINGS	AMENDMENTS		70	· ·
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Profit	Amendment			
NonProfit	Resignation of R.A., Officer	Director		
Limited Liability	Change of Registered Agent	t	I * .	
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OTHER FILINGS	REGISTRATION/ QUALIFICATION		二三二 る	ū
Annual Report	Foreign			EIVED
Fictitious Name	Limited Partnership		·	
Name Reservation	Reinstatement	-	SMITH OCT	1 2 1998
	Trademark	To be	or's Initials	

ARTICLES OF INCORPORATION OF ELLUS MODA BOUTIQUE, INC. A FLORIDA CORPORATION

The undersigned, acting as incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes hereby adopts the following Articles of Incorporation.

ARTICLE

The name of the corporation is Ellus Moda Boutique, Inc.

ARTICLE II DURATION

The corporation shall have perpetual existence.

ARTICLE III PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV CAPITAL STOCK

The corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of the corporation is 10308 Brookville Lane, Boca Raton, FL 33428, and the name of the initial registered agent of the corporation at that address is Clovis L. Deandrade. The principal office of the corporation is 10308 Brookville Lane, Boca Ratem FL 33428.

ARTICLE VI INITIAL BOARD OF DIRECTORS

The corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignations, removal from office, or death. The number of directors may either increase or decrease from time to time in accordance with the Bylaws of the corporation. The name and address of the initial directors of the corporation are:

NAME

ADDRESS

Clovis L. Deandrade
PRESIDENT/VICE-PRESIDENT/
SECRETARY/TREASURER

10308 Brookville Lane Boca Raton, FL 33428

ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles is Clovis L. Deandrade, 10308 Brookville Lane, Boca Raton, FL 33428.

ARTICLE VIII AMENDMENTS

The power to amend these Articles of Incorporation in accordance with the law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation the _____ day of _______ 1998.

Clovis L. Deandrade

SATE OF FLORIDA

SS

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County aforesaid, Clovis L. Deandrade did personally appear, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged to and before me that he/she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid on the _____ day of ______ day of _______.

NOTARY PUBLIC State of Florida at Large

My Commission Expires:

DONNA NICHOLSON

COMMISSION # CC 659659

EXPIRES JUL 27, 2001

BONDED THRU

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I HEREBY ACCEPT the appointment as the initial registered agent of Ellus Moda Boutique, Inc. as made in the aforegoing Articles of Incorporation.

DATED this 6 day of October. 1998.

Clovis L. Deandrade

Notary Public Journ Neelelson

My Commission Expires July 37, 300

DONNA NICHOLSON

COMMISSION # CC 659659

EXPIRES JUL 27, 2001

BONDED THRU

FROM ATLANTIC BONDING CO., INC.

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SECRETARY OF STATE
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