P98000092358

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P. O. BOX 6327 TALLAHASSEE, FL. 23214

300002675513--5 -10/29/98--01035--021 ****122.50 *****78.75

RE: CHIC BOUTIQUE, CORPORATION

TO WHOM IT MAY CONCERN:

INCLOSE IS MY CHECK FOR <u>\$122.50</u> TO COVER THE COST OF THE FOLLOWING:

\$35.00 FILLING FEE \$35.00 DESIGNATION OF REGISTERED AGENT \$52.50 CERTIFIED COPY

MAILING ADDRESS:

JODIE CUNNINGHAM 19029 U. S. HWY 19 N BLD 7 APT 31 CLEARWATER, FL. 33765

DAY TIME PHONE 813-524-1773

98 OCT 29 AM IO: 23
DIVISION OF CURFORATIONS
TALLAHASSEE EIGEN

V/0/30

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.

<u>ARTICLE I - NAME:</u>		
The name of the corporation	shall	be:

CHIC BOUTIQUE, CORPORATION

ADTICT E II	_ PRINCIPAL	OFFICE

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

*Business address: CHIC BOUTIQUE, 643 ½ MANDALEY AVE. CLEARWATER BEACH, R 33767

*Mailing address: CHIC BOUTIQUE, 643 ½ MANDALEY AVE., CLEARWATER BE

ARTICLE III - SHARES

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

500 shares of common stock

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

JODIE CUNNINGHAM, 19029 U.S. HWY. 19 N., BLD 7 APT 31, CLEARWATER, FL., 33765

ARTICLE V - INCORPORATOR

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

JODIE CUNNINGHAM, 19029 U.S. HWY. 19 N., BLD 7 APT 31, CLEARWATER, FL., 33765

signature/ Incorporator

Date

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