Morris A. Girnun Requester's Name [810 Sabel Dr. Address Deerfield Beach, FL. 33442 City/State/Zip Phone

Office Use Only

Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):	
1. Tina's Linen (Corporation Name)	Boutique, Inc. (Document #) 400002757684-8
	*****490.00 *****78.75
2. (Corporation Name)	(Document #)
3. (Corporation Name)	(Document #)
4. (Corporation Name)	(Document #)
☐ Walk in ☐ Pick up time _	Certified Copy
Mail out Will wait	Photocopy Certificate of Status
NEW FILINGS	AMENDMENTS
☐ Profit	Amendment
Not for Profit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
O ther	☐ Merger
OTHER FILINGS	Merger REGISTRATION/QUALIFICATION Foreign
☐ Annual Report	Foreign State 3
Fictitious Name	Limited Partnership
	Reinstatement
	☐ Trademark
	Other U())

ARTICLES OF INCORPORATION OF

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

ARTICLE ONE

The Corporate name is:

TINA'S LINEN BOUTIQUE, INC.

The Corporation's principal office and mailing address is:

1810 SABEL DRIVE DEERFIELD BEACH FLORIDA 33442

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURCHASE

The Corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

99 JAN 28 AM 9: 30
DIVISION (1 CONTORNATIONS
TALLAHASSEE FLORIDA

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 1810 SABEL DRIVE, DEERFIELD BEACH, FL 33442 and the name of the initial Registered Agent at such address is MORRIS A. GIRNUN.

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

ARTICLE SEVEN

INCORPORATOR

The name and address of the Incorporator is:

MORRIS A. GIRNUN

1810 SABEL DRIVE

DEERFIELD BEACH

FLORIDA 33442

<u>(954) 574-0081</u>

IN WITNESS WHEREOF. I have Subscribed my name this <u>11TH</u> day of <u>JANUARY</u>, 1999.

Incorporato

99 JAN 28 AM 9: 30
99 JAN 28 AM 9: 30
DIVISION OF LORIS FLORIDA

STATE OF FLORIDA

County of BROWARD

On this <u>27TH</u> day of <u>JANUARY</u>, 1999, before me personally appeared <u>MORRIS A. GIRNUN</u> known to be the persons whose name is subscribed to the within instrument, and acknowledged that he has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

OFFICIAL SEAL
HUGH H. WELBORN, JR.
NOTARY PUBLIC, STATE OF FLORIDA
BROWARD COUNTY
My Commission Expires February 16, 2000
Commission # CC 529060

HILAN FI. WILL NOTARY PUBLIC

My Commission Expires:

CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statues, the following is submitted in compliance with said Act; that TINA'S LINEN BOUTIQUE, INC desiring to organize under the laws of the State of Florida, with its principal place of business at 1810 SABEL DRIVE, DEERFIELD BEACH, FLORIDA 33442 named MORRIS A. GIRNUN located at 1810 SABEL DRIVE, DEERFIELD BEACH, FLORIDA 33442 as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statues relative to the proper and complete performance of my duties.

DATED: This <u>27TH</u> day of <u>JANUARY</u>, 1999.

Registered Agent