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Jo Ann Requ	Starr	· · · ·
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City/State/Z	3 <i>230</i> 3 ip Phone #	•
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CORPORATION N	AME(S) & DOCUMENT NUMBER	(S), (if known):
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Profit	Amendment	-02/09/99010/4002 *****78.75 *****78.75
NonProfit	Resignation of R.A., Officer/Director	
Limited Liability	Change of Registered Agent	
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OTHER FILLINGS	REGISTRATION/- QUALIFICATION	三三三四
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ARTICLES OF INCORPORATION OF GABRIELL'S BOUTIQUE INC.

We the undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida

ARTICLE I

The name of this corporation is:

GABRIELLE'S BOUTIQUE INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is: that this corporation intends to engage in any activity of business permitted under the laws of the United States and the State of Florida, for example to provide services of all kinds, including the selling of clothing,, and render service to customers and to do all and everything that is necessary and proper for the accomplishment of the objective enumerated above in its certificate of incorporation or necessary or incidental to the benefit and protection of the corporation, and to carry on any lawful business necessary or incidental to the attainment of the object of the corporation whether or not such business is similar in nature to the object enumerated in its certificate of incorporation.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at anyone time is 500 shares at \$.00 par value.

ARTICLE IV

The amount of capital with which this corporation will begin business is no dollars (\$0.00)

ARTICLE V

This corporation is to exist perpetually unless otherwise dissolved according to law.

ARTICLE VI

The initial post office address of the principal office of this corporation in the State of Florida is:

1453 Market Street Tallahassee, Florida 32312

This address may be moved from time to time to any other address in the State of Florida.

ARTICLE VII

The corporation shall have one Director. The number of directors may be increased or deceased from time to time, by the BY-LAWS adopted by the Directors but shall never be less than one. (1).

ARTICLE VIII

The name and addresses of the initial Directors, Officers and Subscribers of this corporation are:

Jo Ann Starr Director/President 2058 Florida Ave. . Tallahassee, Florida 32303

ARTICLE IX

The name and address of each subscriber of the Article of Incorporation and the number of shares of stock which each agrees to take are:

Jo Ann Starr

2058 Florida Ave.

500

Tallahassee, Florida 32303

ARTICLE X

The original incorporators of this corporation shall have the right to assign and deliver their subscribtion of stock herein to any other persons who may hereafter become subscribers to the capital stock of this corporation, who, upon acceptance of such assignment, shall stand in lieu of the original incorporators and assume and carry out all of the rights, liabilities and duties entailed by said subscribtion, subject to the law of the State of Florida and the execution of this power.

ARTICLE XI

That the officer and directors of this corporation hereby name Jo Ann Starr whose address is 2058 Florida Ave. Tallahassee, Florida 32303 as its Resident Agent to accept

service of process within this State of Florida.

ACKNOWLEDGMENT: Having been named to accept service of process for the above stated corporation, at 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.

Jo Ann Starr

2058 Florida Ave.

Tallahassee, Florida 32303

ARTICLE XII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Directors, proposed by the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

Jo Ann Starr

2058 Florida Ave.

Tallahassee, Florida 32303

This document has been prepared by:

Jo Ann Starr 2058 Florida Ave. Tallahassee, Florida 32303

SECRETARY OF STATE

FILE