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LOCAL REPRESENTATIVE TALLAHASSEE

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*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. NEW YORK BOUTIQUE INC.
(Corporation Name) (Document #)

2. MANHATTAN
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
99 MAR 26 AM 11:31
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 26, 1999

LAZARUS

MIAMI, FL

SUBJECT: NEW YORK BOUTIQUE INC.
Ref. Number: W99000007323

We have received your document for NEW YORK BOUTIQUE INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 799A00015381

RECEIVED
MAY 11 1999
10:11:00 05 MAY 1999

ARTICLES OF INCORPORATION

The undersigned incorporate(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be:

MANHATTAN BOUTIQUE INC.

ARTICLE II

PRINCIPAL OFFICE

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

15720 SW 137TH AVENUE
MIAMI, FL 33177

ARTICLE III

SHARES

The number of shares which the corporation is authorized to issue and have outstanding at any time is 1000 shares of common stock, and which common stock shall have a par of \$1.00 (one dollar) per share. All stock is to be issued fully paid and exempt from assessment.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said:

First-That NEW YORK BOUTIQUE INC. desiring to organize under the laws of the State Florida with its principal office as indicated in the articles of incorporation at City of Miami, County of Miami-Dade, State of Florida had name RODOLFO GOMEZ at, 14211 SW 163 STREET, MIAMI, FL 33177 its agent to accept service of process within this state.

Having been named to accept service of process for the above state 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.

By:


RODOLFO GOMEZ
Registered Agent

99 MAR 30 PM 3:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLE V

INCORPORATOR(S)

The name(s) and street address of the incorporate(s) to these Articles of Incorporation is (are):

RODOLFO GOMEZ	50% SHARES	14211 SW 163 STREET MIAMI, FL 33177
JANET GOMEZ	50% SHARES	14211 SW 163 STREET MIAMI, FL 33177


ARTICLE VI


DIRECTOR(S)

The name(s) and street address of the director(s) to these Articles of Incorporation is (are):

RODOLFO GOMEZ	PRESIDENT	14211 SW 163 STREET MIAMI, FL 33177
JANET GOMEZ	VICE-PRES	14211 SW 163 STREET MIAMI, FL 33177

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this 24th
Day of MARCH 19 99.


SIGNATURE


SIGNATURE

FILED
99 MAR 30 PM 3:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA