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FL INCORPORATORS INC

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Division of Corporations

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Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FLORIDA INCORPORATORS, INC.

Account Number : 075350000473

Phone : (305) 661-8503

Fax Number : (305) 661-8621

SECRETARY OF STATE
KATHERINE HARRIS
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

megan's boutique childrenswear, inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
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B. McKnight APR 27 1999

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Articles Of Incorporation

Of

Megan's Boutique Childrenswear, Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Megan's Boutique Childrenswear, Inc..

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE, STE. 900
MIAMI, FL 33131
(305) 661-8503

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as director until the first annual meeting of shareholders or until their successors are elected and qualified are:

Silvia Romero
15061 S.W. 154th Court
Miami, FL 33196

Loyda Romero
15061 S.W. 154th Court
Miami, FL 33196

SEVENTH: The name and address of the incorporator is:

Silvia Romero
15061 S.W. 154th Court
Miami, FL 33196

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EIGHTH: The name and address of the initial registered agent and the initial registered office is:

Silvia Romero
15061 S.W. 154th Court
Miami, FL 33196

NINTH: The mailing address and principal office of the corporation is:

Megan's Boutique Childrenswear, Inc.
15061 S.W. 154th Court
Miami, FL 33196

DATED: April 26, 1999


Silvia Romero
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.


Silvia Romero

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TALLAHASSEE FLORIDA