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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

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(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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

1. DUBARRY'S EXCLUSIVE BOUTIQUE, INC. (Document #)

2. (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

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

Examiner's Initials

ARTICLES OF INCORPORATION
of

DuBarry's Exclusive Boutique, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I -CORPORATE NAME

The name of the corporation is:

DuBarry's Exclusive Boutique, Inc.

ARTICLE II-DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III-PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United State and the State of Florida.

ARTICLE IV-CAPITAL STOCK

The corporation is authorized to issue One hundred shares(100)of Five.....
Dollar(s) (\$ 5.00)par value Common Stock, which shall be designated "Common Shares

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is :

NAME : Aleyda DuBarry
ADDRESS 7664 NW 186th Street
CITY : Miami Florida ZIP 33015

The name and street address of the Initial Registered Agent of this Corporation is:

NAME : Aleyda DuBarry
ADDRESS 7664 NW 186th Street
CITY: Miami Florida ZIP 33015

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2)directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one(1). The names and address of the initial director(s) of the corporation are as follows:

NAME :	Aleyda DuBarry	TITLE :	PRESIDENT
ADDRESS:	18641 NW 78 Ave.		
CITY:	Miami	STATE:	Florida ZIP: 33015
NAME :	Claudia Lopez	TITLE :	SECRETARY AND TREASURY
ADDRESS:	7401 NW 41 Ct.		
CITY :	Lauderhill	STATE:	Florida ZIP: 33319

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99 NOV 22 PM 12:17
TALLAHASSEE FLORIDA
SECRETARY OF STATE

ARTICLE VII - INCORPORATORS

The names and address of the incorporators signing these Articles of Incorporation are as follows:

NAME : Aleyda DuBarry
ADDRESS: 18641 NW 78 Ave.
CITY : Miami

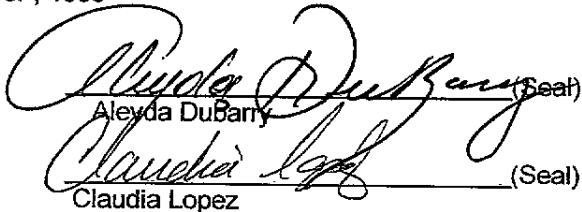
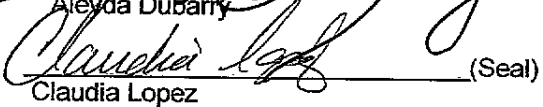
TITLE : PRESIDENT

NAME: Claudia Lopez
ADDRESS: 7401 NW 41 Ct.
CITY : Lauderhill

STATE: Florida ZIP: 33015
TITLE : SECRETARY AND TREASURY

STATE: Florida ZIP: 33319

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 18 day of November, 1999

 (Seal)
Aleyda DuBarry
 (Seal)
Claudia Lopez

____ (Seal)

STATE OF FLORIDA

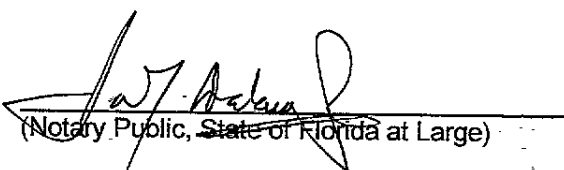
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COUNTY OF DADE

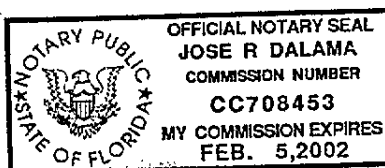
before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Aleyda DuBarry and Claudia Lopez Known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 18 day of November, 1999

(Notary Seal)

 (Notary Public, State of Florida at Large)

My Commission expires:



**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

DuBarry's Exclusive Boutique, Inc.

(Name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at :
Miami, FL.

has named : Aleyda DuBarry

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

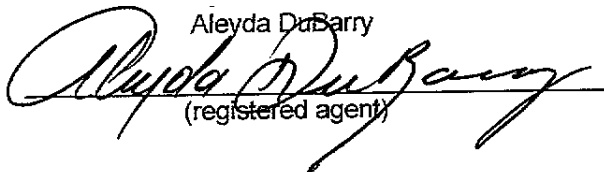
ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in jthis capacity, and agree
comply with the provisions of Florida Law in keeping open said office.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Aleyda DuBarry

(registered agent)