

**Electronic Articles of Incorporation
For**

P20000003468
FILED
January 06, 2020
Sec. Of State
mtmoon

MARY HERZ BOUTIQUE INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MARY HERZ BOUTIQUE INC

Article II

The principal place of business address:

1612 W 68 ST
HIALEAH, FL. US 33014

The mailing address of the corporation is:

3103 W 81 ST
HIALEAH, . US 33018

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

MARICEL T HERNANDEZ
1612 W 68 ST
HIALEAH, FL. 33014

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARICEL HERNANDEZ

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Article VI

The name and address of the incorporator is:

MARICEL HENANDEZ
3103 W 81 ST

HIALEAH FL 33018

Electronic Signature of Incorporator: MARICEL HERNANDEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARICEL HERNANDEZ
3103 W 81 ST
HIALEAH, FL. 33018 US

Title: VP
JUAN HERNANDEZ
3103 W 81 ST
HIALEAH, FL. 33018 UN

Article VIII

The effective date for this corporation shall be:

01/04/2020