

**Electronic Articles of Incorporation
For**

P20000035967
FILED
May 12, 2020
Sec. Of State
dlokeefe

SHOP LUCY'S 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:
SHOP LUCY'S INC

Article II

The principal place of business address:
501 SILVER LANE
BOCA RATON, FL. US 33432

The mailing address of the corporation is:
501 SILVER LANE
BOCA RATON, FL. US 33432

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:
DORATHEA M MAXWELL
433 PLAZA REAL
SUITE 275
BOCA RATON, FL. 33432

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

Registered Agent Signature: DORATHEA M MAXWELL

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Article VI

The name and address of the incorporator is:

BARBARA A VILLARROEL KNIGHT
501 SILVER LANE

BOCA RATON, FL 33432

Electronic Signature of Incorporator: BARBARA A VILLARROEL KNIGHT

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
BARBARA A VILLARROEL KNIGHT
501 SILVER LANE
BOCA RATON, FL. 33432 US

Title: VP
SHERI H CLINE
8175 ARVILLE STREET UNIT 286
LAS VEGAS, NV. 89139 US

Article VIII

The effective date for this corporation shall be:

05/12/2020