

**Electronic Articles of Incorporation
For**

P20000048022
FILED
June 24, 2020
Sec. Of State
dlokeefe

GOLDEN 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:
GOLDEN BOUTIQUE INC

Article II

The principal place of business address:
7785 WEST FLAGLER STREET
52
MIAMI, FL. US 33144

The mailing address of the corporation is:
7785 WEST FLAGLER STREET
52
MIAMI, FL. US 33144

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:
1000

Article V

The name and Florida street address of the registered agent is:
JANET P FERNANDEZ
8560 SW 28 STREET
MIAMI, FL. 33155

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

Registered Agent Signature: JANET P FERNANDEZ

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Article VI

The name and address of the incorporator is:

JANET P FERNANDEZ
8560 SW 28 STREET

MIAMI FL 33155

Electronic Signature of Incorporator: JANET P FERNANDEZ

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
JANET P FERNANDEZ
8560 SW 28 STREET
MIAMI, FL. 33155 US

Title: P
ANNABELLA E LAGRAVE
7121 MIAMI LAKES DRIVE
MIAMI LAKES, FL. 33014 US

Title: P
DENY J BELTRAN ALVARADO
8525 SW 2ND STREET
MIAMI, FL. 33144 US

Article VIII

The effective date for this corporation shall be:

06/19/2020