

**Electronic Articles of Incorporation
For**

P20000095761
FILED
December 07, 2020
Sec. Of State
tscott

NAOMI RUTH 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:

NAOMI RUTH BOUTIQUE INC

Article II

The principal place of business address:

200 BUSINESS CENTRE DRIVE
SUITE D
MIRAMAR BEACH, FL. US 32550

The mailing address of the corporation is:

200 BUSINESS CENTRE DRIVE
SUITE D
MIRAMAR BEACH, FL. US 32550

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:

100000

Article V

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

CAITLIN E RAYA
200 BUSINESS CENTRE DRIVE
SUITE D
MIRAMAR BEACH, FL. 32550

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

Registered Agent Signature: CAITLIN E RAYA

Article VI

The name and address of the incorporator is:

CAITLIN RAYA
200 BUSINESS CENTRE DRIVE
SUITE D
MIRAMAR BEACH, FL, 32550

Electronic Signature of Incorporator: CAITLIN RAYA

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: CEO
CAITLIN E RAYA
200 BUSINESS CENTRE DRIVE, SUITE D
MIRAMAR BEACH, FL. 32550 UN

Title: COO
LINDA A RAYA
200 BUSINESS CENTRE DRIVE, SUITE D
MIRAMAR BEACH, FL. 32550 US

Title: CFO
RAYMOND R RAYA
200 BUSINESS CENTRE DRIVE, SUITE D
MIRAMAR BEACH, FL. 32550 US

Title: CHRO
JOSHUA R RAYA
200 BUSINESS CENTRE DRIVE, SUITE D
MIRAMAR BEACH, FL. 32550 US

Article VIII

The effective date for this corporation shall be:

01/01/2021