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COVER LETTER

TO:	Registration Section Division of Corporations	
SUBJ	ECT: Wils	BOUTIQUE, LTD rporation - must include suffix
3000	Name of co	rporation - must include suffix
Dear S	ir or Madam:	
"Certif		ation for Authorization to Transact Business in Florida," lood Standing" and check are submitted to register the ct business in Florida.
Plcase	return all correspondence concerning th	nis matter to the following:
	Denise	Torres - Nieto Name of Person
		Name of Person
	Wig	BOUTIQUE LTD
	•	· · · · · · · · · · · · · · · · · · ·
	3759	Relican Bay Court
	Welling	tou FL 33414 sy/State and Zip code
	Wig boutique E-mail address: (to	be used for future annual report notification)
For fu	ther information concerning this matter	
	Name of Person	516) 520 -8764 Area Code Daytime Telephone Number
	STREET/COURIER ADDRESS: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314
Please	ed is a check for the following amount: make check payable to: FLORIDA DEPAI .00 Filing Fee	e & □ \$78.75 Filing Fee & □ \$87.50 Filing Fee,



FLORIDA DEPARTMENT OF STATE Division of Corporations

August 2, 2021

DENISE TORRES - NIETO 3759 PELICAN BAY CT WELLINGTON. FL 33414

SUBJECT: WIG BOUTIQUE, LTD Ref. Number: W21000107869

We have received your document for WIG BOUTIQUE, LTD and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tracy L Lemieux Regulatory Specialist II

RECENIED

Letter Number: 121A00018105

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. 1. Wig Boutique, LTD

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) 2. NY
(State or country under the law of which it is incorporated)

4. 1/2/1/2000
5. 1/2/1/2000 - Current 2/4urs
(Date of incorporation)
(Date of duration, if other than perpetual) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7. 1941 S. Military Trail West Pails Beach, FL 33415 (Principal office street address) 3759 Pelican Bay Court Willington FL 33414 (Current mailing address of different) 8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Denise Torres Nieto Name: 3759 Pelican Bong Court Office Address: Wellington Florida 33414 2 (City) (Zip code) 9. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. Vem 1 m

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

A. DIRECTORS				
□ Chairman	Name:	□Chairman	Name:	
□Vice Chairman	Address:	□Vice Chairman	Address:	
		Director		
President	Denise Torras-Nieto	□President		
□Vice President		□Vice President		
□Secretary	Treasurer	□Secretary		□Treasurer
Other	Other	- ⊞9thu		Other
□Chairman	Name:	□Chairman	Name:	
□Vice Chairman	Address:	□Vice Chairman	Address:	
□Director		□Director		
□President		□President		
□Vice President		□Vice President		
□Secretary	□Treasurer	☐ Secretary		□Treasurer
Other	Other	□Other		□Other
□Chairman	Name:	□Chairman	Name:	
□Vice Chairman	Address:	□ Vice Chairman	Address:	
□Director		□Director		
□President		□President		
□Vice President		□Vice President		
Secretary	□Treasurer	□Secretary		☐Treasurer
Other	Other	Other		Other
Important Notice: Undividuals may be	Jsc an attachment to report more than six (6). The att added to the index when filing your Florida Department of Director	achment will be image tent of State Annual Ro	d for reporting properting propertions.	ourposes only. Non-indexed
The officer or direc	etor signing this document (and who is listed in numb lse information submitted in a document to the Depar			

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, ROSSANA ROSADO, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name: WIG BOUTIQUE, LTD.

DOS ID Number: 2464599

Entity Type: DOMESTIC BUSINESS CORPORATION

Entity Status: EXISTING

Date of Initial Filing with DOS: 01/21/2000

Statement Status: PAST DUE DATE

Statement Due Date: 01/31/2012

No information is available from this office regarding the financial condition, business activity or practices of this entity.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on July 12, 2021 at 12:56 P.M.

ROSSANA ROSADO, Secretary of State

Brandon C Hugha

By Brendan C. Hughes Executive Deputy Secretary of State

Authentication Number: 100000088010 To Verify the authenticity of this document you may access the Division of Corporation's Document Authentication Website at http://ecorp.dos.ny.gov