

TRANSMITTAL LETTER

P01000020207

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Brianna's Boutique Incorporated
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800003748228--0
-02/22/01--01117--006
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: LAUREN Jones
Name (Printed or typed)

5618 Pinnacle Heights Circle, #105
Address

1Ampa, FL 33624
City, State & Zip

813 - 264 - 1921
Daytime Telephone number

FILED
01 FEB 22 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

T. Burch FEB 23 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Brianna's Boutique Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5618 Pinnacle Heights Circle, #105
TAMPA, FL 33624

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To sell women Accessories
example: costume jewelery, scarfs, hair accessories.

ARTICLE IV SHARES

The number of shares of stock is:

ONE Million.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Valerie Richardson - President
Lauren Jones - Vice President 5618 Pinnacle Hgts Cir #105 TAMPA, FL 33624
Jerome R. Fernandes, SK - Assistant Vice President

ARTICLE VI REGISTERED AGENT

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

Lauren Jones
5618 Pinnacle Heights Cir, #105
TAMPA, FL 33624

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lauren Jones
5618 Pinnacle Heights Cir, #105
TAMPA, FL 33624

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent/Incorporator

Date

2/21/2001

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 22 PM 3:39

FILED