

**Electronic Articles of Incorporation
For**

P08000040612
FILED
April 22, 2008
Sec. Of State
jshivers

DRIVE 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:

DRIVE BOUTIQUE, INC.

Article II

The principal place of business address:

19020 NW 57TH AVENUE
202
MIAMI, FL. US 33015

The mailing address of the corporation is:

1650 BROADWAY
609
NEW YORK, NY. US 10019

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:

JUSTIN A COZIER
19020 NW 57TH AVENUE
202
MIAMI, FL. 33015

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

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Registered Agent Signature: JUSTIN A. COZIER

Article VI

The name and address of the incorporator is:

JUSTIN A. COZIER
19020 NW 57TH AVENUE
202
MIAMI, FL 33105

Incorporator Signature: JUSTIN A. COZIER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JUSTIN A COZIER
19020 NW 57TH AVENUE
MIAMI, FL. 33105 US

Article VIII

The effective date for this corporation shall be:

04/21/2008