

**Electronic Articles of Incorporation
For**

P10000020701
FILED
March 08, 2010
Sec. Of State
jshivers

THE OPULENT 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:

THE OPULENT BOUTIQUE, INC.

Article II

The principal place of business address:

2415 DANIEL AVE
LEHIGH ACRES, FL. US 33971

The mailing address of the corporation is:

2415 DANIEL AVE
LEHIGH ACRES, FL. US 33971

Article III

The purpose for which this corporation is organized is:

ONLINE RETAIL BOUTIQUE (SHOES, HANDBAGS, ETC)

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

KENIA SHELTON
2415 DANIEL AVE
LEHIGH ACRES, FL. 33971

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

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Registered Agent Signature: KENIA SHELTON

Article VI

The name and address of the incorporator is:

KENIA SHELTON
2415 DANIEL AVE

LEHIGH ACRES FL, 33971

Incorporator Signature: KENIA SHELTON

Article VII

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

Title: PVST
KENIA SHELTON
2415 DANIEL AVE
LEHIGH ACRES, FL. 33971 US

Title: D
KENIA SHELTON
2415 DANIEL AVE
LEHIGH ACRES, FL. 33971 US

Article VIII

The effective date for this corporation shall be:

03/08/2010