

**Electronic Articles of Incorporation
For**

P11000052406
FILED
June 03, 2011
Sec. Of State
psmith

MY POSH 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:
MY POSH BOUTIQUE, INC.

Article II

The principal place of business address:
5311 NW 49TH AVE
COCONUT CREEK, FL. US 33073

The mailing address of the corporation is:
5311 NW 49TH AVE
COCONUT CREEK, FL. US 33073

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:
AMEET BHOGAITA
5311 NW 49TH AVE
COCONUT CREEK, FL. 33073

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

Registered Agent Signature: AMEET BHOGAITA

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Article VI

The name and address of the incorporator is:

AMEET BHOGAITA
5311 NW 49TH AVE

COCONUT CREEK, FL 33073

Electronic Signature of Incorporator: AMEET BHOGAITA

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: P
AMEET BHOGAITA
5311 NW 49TH AVE
COCONUT CREEK, FL. 33073 US

Title: VP
AMIT ADVANI
10745 NW 83RD COURT
PARKLAND, FL. 33076 US