

**Electronic Articles of Incorporation
For**

P11000064433
FILED
July 18, 2011
Sec. Of State
jshivers

SERIOUSLY CHIC 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:

SERIOUSLY CHIC BOUTIQUE, INC

Article II

The principal place of business address:

2812 NE 27TH STREET
LIGHTHOUSE POINT, FL. 33064

The mailing address of the corporation is:

2812 NE 27TH STREET
LIGHTHOUSE POINT, FL. 33064

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:

30,000

Article V

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

FRANCE THIBAUT
2812 NE 27TH STREET
LIGHTHOUSE POINT, FL. 33064

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

Registered Agent Signature: FRANCE THIBAUT

Article VI

The name and address of the incorporator is:

HEATHER LARSEN
3471 N FEDERAL HWY
302
FORT LAUDERDALE, FL 33306

Electronic Signature of Incorporator: HEATHER LARSEN

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, S
FRANCE A THIBAUT
2812 NE 27TH STREET
LIGHTHOUSE POINT, FL. 33064

Title: T
FRANCE A THIBAUT
2812 NE 27TH STREET
LIGHTHOUSE POINT, FL. 33064

Article VIII

The effective date for this corporation shall be:

07/16/2011