

**Electronic Articles of Incorporation
For**

P11000081365
FILED
September 15, 2011
Sec. Of State
jshivers

BOUTIQUE 922, CO.

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:

BOUTIQUE 922, CO.

Article II

The principal place of business address:

922 ST. JOHN'S AVE.
PALATKA, FL. 32177

The mailing address of the corporation is:

922 ST. JOHN'S AVE.
PALATKA, FL. 32177

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:

JENNIFER F DENNIS
16165 WEST HWY 100
BUNNELL, FL. 32110

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

Registered Agent Signature: JENNIFER DENNIS

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Article VI

The name and address of the incorporator is:

JENNIFER DENNIS
16165 WEST HWY 100

BUNNELL, FLORIDA 32110

Electronic Signature of Incorporator: JENNIFER DENNIS

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
JENNIFER F DENNIS
16165 WEST HWY 100
BUNNELL, FL. 32110

Article VIII

The effective date for this corporation shall be:

09/15/2011