Electronic Articles of Incorporation For

P11000088495 FILED October 07, 2011 Sec. Of State jshivers

MADAME ROUGE 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:

MADAME ROUGE BOUTIQUE INC.

Article II

The principal place of business address:

2397 NE 96 STREET MIAMI, FL. 33147

The mailing address of the corporation is:

2397 NE 96 STREET MIAMI, FL. 33147

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: 20

Article V

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

DALEYNA SAINT VICTOR 2397 NW 96 STREET MAIMI, FL. 33147

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

Registered Agent Signature: DALEYNA SAINT VICTOR

Article VI

The name and address of the incorporator is:

DALEYNA SAINT VICTOR 2397 NW 96 STREET

MIAMI FL 33147

Electronic Signature of Incorporator: DALEYNA SAINT VICTOR

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
DALEYNA SAINT VICTOR
2397 NW 97S TREET
MIAMI, FL. 33147

Title: VP LINSEY W ST VICTOR 2397 NW 97 STREET MIAMI, FL. 33147 US

Title: VP SHERLEY CLAUDE 2397 NW 97STREET MIAMI, FL. 33147 US

Title: TR BEAUTEX NOEL 3520 SW 63RD MIRAMAR, FL. 33020 US

Article VIII

The effective date for this corporation shall be:

10/17/2011

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