Electronic Articles of Incorporation For

P12000022584 FILED March 06, 2012 Sec. Of State jshivers

THE GIRL NEXT DOOR 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 GIRL NEXT DOOR BOUTIQUE, INC.

Article II

The principal place of business address:

4853 SW 136 PL MIAMI, FL. 33175

The mailing address of the corporation is:

4853 SW 136 PL MIAMI, FL. 33175

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: 1,000

Article V

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

NURYSEL PENA 4853 SW 136 PL MIAMI, FL. 33175

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

Registered Agent Signature: NURYSEL PENA

Article VI

The name and address of the incorporator is:

NURYSEL PENA 4853 SW 136 PL

MIAMI FL 33175

Electronic Signature of Incorporator: NURYSEL PENA

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 NURYSEL PENA 4853 SW 136 PL MIAMI, FL. 33175

Article VIII

The effective date for this corporation shall be:

03/06/2012

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