

**Electronic Articles of Incorporation
For**

P12000046978
FILED
May 21, 2012
Sec. Of State
vherring

LADY 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:

LADY BOUTIQUE, INC,

Article II

The principal place of business address:

405 MANDALAY AVENUE
CLEARWATER BEACH, FL. 33767

The mailing address of the corporation is:

405 MANDALAY AVENUE
CLEARWATER BEACH, FL. 33767

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:

10000

Article V

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

TALLULAH LUSKY
405 MANDALAY AVENUE
CLEARWATER BEACH, FL. 33767

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

Registered Agent Signature: TALLULAH LUSKY

Article VI

The name and address of the incorporator is:

MARK S. LONDON, P.A.
3870-C SHERIDAN STREET

HOLLYWOOD, FL 33021

Electronic Signature of Incorporator: MARK S. LONDON

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
LIOR IFRAH
405 MANDALAY AVENUE
CLEARWATER BEACH, FL. 33767

Title: S
TALLULAH LUSKY
405 MANDALAY AVENUE
CLEARWATER BEACH, FL. 33767

Article VIII

The effective date for this corporation shall be:

05/16/2012