

**Electronic Articles of Incorporation
For**

P12000047207
FILED
May 21, 2012
Sec. Of State
psmith

UPTOWN GAL'Z 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:

UPTOWN GAL'Z BOUTIQUE INC

Article II

The principal place of business address:

10327 N.W. 27AVE
WEST LITTLE RIVER, FL. US 33147

The mailing address of the corporation is:

2852 N.W. 132ND STREET
1422
OPA LOCKA, FL. US 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:

1

Article V

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

CHANTEL R MCRAE
2852 N.W. 132ND STREET
1422
OPA LOCKA, FL. 33054

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

Registered Agent Signature: CHANTEL R MCRAE

Article VI

The name and address of the incorporator is:

CHANTEL R MCRAE
2852NW 132ND ST
1422
OPA-LOCKA FL 33054

Electronic Signature of Incorporator: CHANTEL R MCRAE

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
CHANTEL R MCRAE
2852 N.W. 132ND STREET APT.1422
OPA-LOCKA, FL. 33054 US

Title: VP
SALLY M MATHIS
2852 N.W. 132ND STREET APT.1422
OPA-LOCKA, FL. 33054 US

Article VIII

The effective date for this corporation shall be:

05/15/2012