

**Electronic Articles of Incorporation
For**

P12000101098
FILED
December 12, 2012
Sec. Of State
jshivers

LUCKY ME 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:
LUCKY ME BOUTIQUE INC.

Article II

The principal place of business address:
909 SE 47TH TERRACE
#103
CAPE CORAL, FL. 33904

The mailing address of the corporation is:
909 SE 47TH TERRACE
#103
CAPE CORAL, FL. 33904

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:
7500

Article V

The name and Florida street address of the registered agent is:
JENNIFER VELEZ
707 SE 32ND TERRACE
CAPE CORAL, FL. 33904

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

Registered Agent Signature: JENNIFER VELEZ

Article VI

The name and address of the incorporator is:

JENNIFER VELEZ
707 SE 32ND TERRACE

CAPE CORAL, FL. 33904

Electronic Signature of Incorporator: JENNIFER VELEZ

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 VELEZ
707 SE 32ND TERRACE
CAPE CORAL, FL. 33904

Title: VP
SAMUEL VELEZ JR.
707 SE 32ND TERRACE
CAPE CORAL, FL. 33904

Article VIII

The effective date for this corporation shall be:

01/02/2013