

**Electronic Articles of Incorporation  
For**

P13000005366  
FILED  
January 16, 2013  
Sec. Of State  
psmith

RIVER RATS BOUTIQUE & SWIMWEAR, 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:

RIVER RATS BOUTIQUE & SWIMWEAR, INC.

**Article II**

The principal place of business address:

20372 PENNSYLVANIA AVE  
SUITE D  
DUNNELLON, FL. US 34432

The mailing address of the corporation is:

11504 MOCKINGBIRD DRIVE  
DUNNELLON, FL. US 34432

**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:

100

**Article V**

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

BARBARA A LAIRD  
11504 MOCKINGBIRD DRIVE  
DUNNELLON, FL. 34432

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

Registered Agent Signature: BARBARA A. LAIRD

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## **Article VI**

The name and address of the incorporator is:

BARBARA A. LAIRD  
11504 MOCKINGBIRD DRIVE

DUNNELLON, FL 34432

Electronic Signature of Incorporator: BARBARA A. LAIRD

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  
BARBARA A LAIRD  
11504 MOCKINGBIRD DRIVE  
DUNNELLON, FL. 34432

Title: VP  
BARBARA A LAIRD  
11504 MOCKINGBIRD DRIVE  
DUNNELLON, FL. 34432

Title: ETC  
BARBARA A LAIRD  
11504 MOCKINGBIRD DRIVE  
DUNNELLON, FL. 34432

## **Article VIII**

The effective date for this corporation shall be:

01/15/2013