

**Electronic Articles of Incorporation
For**

P13000010010
FILED
January 29, 2013
Sec. Of State
mdickey

OCEAN DRIVE 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:

OCEAN DRIVE BOUTIQUE, INC.

Article II

The principal place of business address:

1390 OCEAN DRIVE
UNIT 106
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

890 N VENETIAN DR
MIAMI, FL. 33139

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:

BIMAL RAI
1390 OCEAN DRIVE
UNIT 106
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: BIMAL RAI

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Article VI

The name and address of the incorporator is:

BIMAL RAI
1390 OCEAN DRIVE
UNIT 106
MIAMI BEACH, FL 33139

Electronic Signature of Incorporator: BIMAL RAI

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
BIMAL RAI
1390 OCEAN DRIVE UNIT 106
MIAMI BEACH, FL. 33139