

**Electronic Articles of Incorporation
For**

P13000017807
FILED
February 25, 2013
Sec. Of State
jshivers

NANI'S 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:

NANI'S BOUTIQUE INC

Article II

The principal place of business address:

2900 WEST SAMPLE ROAD
POMPANO BEACH, FL. 33073

The mailing address of the corporation is:

2900 WEST SAMPLE ROAD
POMPANO BEACH, FL. 33073

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:

500 SHARES 2 1.00 PAR VALUE

Article V

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

ALBERT TACCONE
2900 WEST SAMPLE ROAD
POMPANO BEACH, FL. 33073

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

Registered Agent Signature: ALBERT TACCONE

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Article VI

The name and address of the incorporator is:

ALBERT TACCONE
2900 WEST SAMPLE ROAD

POMPANO BEACH FLORIDA 33073

Electronic Signature of Incorporator: ALBERT TACCONE

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
ALBERT TACCONE
2900 WEST SAMPLE ROAD
POMPANO BEACH, FL. 33073

Title: VP
NADITZA CHAFLOQUE
2900 WEST SAMPLE ROAD
POMPANO BEACH, FL. 33073

Article VIII

The effective date for this corporation shall be:

02/22/2013