

**Electronic Articles of Incorporation  
For**

P13000025258  
FILED  
March 19, 2013  
Sec. Of State  
jshivers

LUCKY'S BOUTIQUE CORP

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'S BOUTIQUE CORP

**Article II**

The principal place of business address:

6790 NW 186 ST  
HIALEAH, FL. 33015

The mailing address of the corporation is:

7160 NW 174 TER  
202  
HIALEAH, FL. 33015

**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:

SHABY OLIBRICE  
7160 NW 174 TER  
202  
HIALEAH, FL. 33015

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

Registered Agent Signature: SHABY OLIBRICE

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## **Article VI**

The name and address of the incorporator is:

SHABY OLIBRICE  
7160 NW 174 TER  
202  
HIALEAH FL 33015

Electronic Signature of Incorporator: SHABY OLIBRICE

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  
SHABY OLIBRICE  
7160 NW 174 TER 202  
HIALEAH, FL. 33015

## **Article VIII**

The effective date for this corporation shall be:

03/13/2013