

**Electronic Articles of Incorporation
For**

P13000045461
FILED
May 22, 2013
Sec. Of State
dcushing

TIANNA JOHNSON 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:

TIANNA JOHNSON BOUTIQUE INC

Article II

The principal place of business address:

3500 NW 29TH ST
LAUDERDALE LAKES, FL. US 33311

The mailing address of the corporation is:

3500 NW 29TH ST
LAUDERDALE LAKES, FL. US 33311

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:

1

Article V

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

CODY KELLEY
3500 NW 29TH ST
LAUDERDALE LAKES, FL. 33311

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

Registered Agent Signature: CODY KELLEY

Article VI

The name and address of the incorporator is:

CODY KELLEY
3500 NW 29TH ST

LAUDERDALE LAKES, FL 33311

Electronic Signature of Incorporator: CODY KELLEY

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
CODY KELLEY
3500 NW 29TH STREET
LAUDERDALE LAKES, FL. 33311

Article VIII

The effective date for this corporation shall be:

05/22/2013