

Electronic Articles of Incorporation For

**P13000073472
FILED
September 04, 2013
Sec. Of State
sgilbert**

RIGHT TIME WATCHES & FASHIONS 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:

RIGHT TIME WATCHES & FASHIONS BOUTIQUE, INC.

Article II

The principal place of business address:

399 CANAL STREET
UNIT 2
NEW SMYRNA BEACH, FL. US 32168

The mailing address of the corporation is:

399 CANAL STREET
UNIT 2
NEW SMYRNA BEACH, FL. US 32168

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:

KAREN MILLER
3900 YORKTOWNE BLVD
4303
PORT ORANGE, FL. 32129

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

Registered Agent Signature: KAREN MILLER

Article VI

The name and address of the incorporator is:

KAREN MILLER
3900 YORKTOWNE BLVD
4303
PORT ORANGE, FL 32129

Electronic Signature of Incorporator: KAREN MILLER

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
KAREN MILLER
3900 YORKTOWNE BLVD #4303
PORT ORANGE, FL. 32129 US

Title: VP
BONNIE C DUMAS
2100 STATE ROAD 44
NEW SMYRNA BEACH, FL. 32168 US

Article VIII

The effective date for this corporation shall be:

10/01/2013