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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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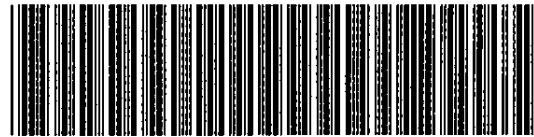
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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13 DEC -3 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

YND 12/5

RAINY DAY BOUTIQUE, INC.

109 NE 55TH STREET
OAKLAND PARK, FL 33334

NOVEMBER 27TH, 2013

Secretary of State
Capitol Building
Tallahassee, FL 32304

Attention: Corporation Division

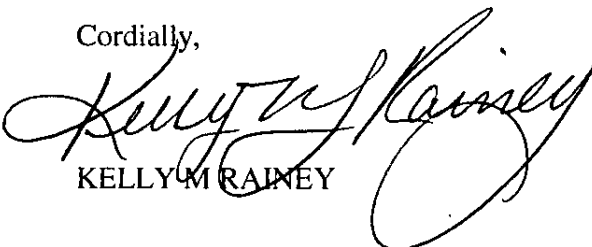
RE: RAINY DAY BOUTIQUE, INC.

Dear Sir or Madam,

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation	\$35.00
Resident Agent Fee	<u>35.00</u>
Total	\$70.00

Cordially,


KELLY M RAINY

CERTIFICATE OF INCORPORATION
-OF-
RAINY DAY BOUTIQUE, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation is RAINY DAY BOUTIQUE, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 109 NE 55TH STREET, OAKLAND PARK, FL 33334 and the street address of the initial registered office of the corporation is 109 NE 55TH STREET, OAKLAND PARK, FL 33334 and the name of the initial registered agent is KELLY M. RAINEY.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of one member, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

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TALLAHASSEE, FLORIDA

The name and address of the Director which constitutes the first Board of Directors of the Corporation is:

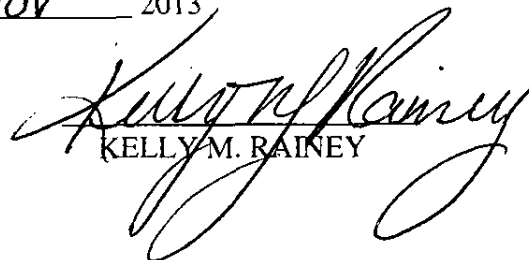
<u>NAME</u>	<u>ADDRESS</u>
KELLY M. RAINEY	109 NE 55 TH STREET OAKLAND PARK, FL 33334

ARTICLE VII. INCORPORATORS

The name and address of the incorporator of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>
KELLY M. RAINEY	109 NE 55 TH STREET OAKLAND PARK, FL 33334

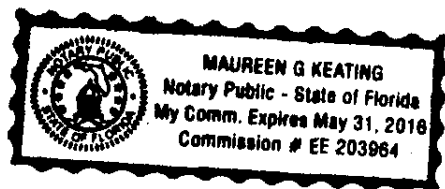
IN WITNESS WHEREOF, the undersigned have subscribed their name this
27th day of Nov 2013

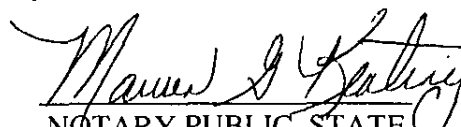

KELLY M. RAINEY

STATE OF FLORIDA)
 :SS
COUNTY OF BROWARD)

On this 27th day of NOVEMBER 2013, before me, the undersigned officer, personally appeared as KELLY M. RAINEY, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.




NOTARY PUBLIC, STATE
OF FLORIDA AT LARGE

STATE OF FLORIDA

SECRETARY OF STATE

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

RAINY DAY BOUTIQUE, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes, RAINY DAY BOUTIQUE, INC., a corporation organized under the laws of the state of Florida, with its principal office at 109 NE 55TH STREET, OAKLAND PARK, FL 33334 has named KELLY M. RAINEY at 109 NE 55TH STREET, OAKLAND PARK, FL 33334 County of BROWARD, as its agent to accept service of process within this state.

OFFICERS

TITLES

SPECIFIC ADDRESSES

KELLY M. RAINEY

PRES/DIR.

109 NE 55TH STREET
OAKLAND PARK, FL 33334

ACCEPTANCE

I agree as Resident Agent to accept service of process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous Place in the office as required by law.

DATED: 11/27/13


KELLY M. RAINEY

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CLERK OF STATE
TALLAHASSEE, FLORIDA