

**Electronic Articles of Incorporation
For**

P1400000720
FILED
January 03, 2014
Sec. Of State
jbryan

LITTLE OWLS CHILDREN 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:

LITTLE OWLS CHILDREN BOUTIQUE , INC.

Article II

The principal place of business address:

6629 US HIGHWAY 19
NEW PORT RICHEY, FL. 34652

The mailing address of the corporation is:

9126 HUNT CLUB LANE
PORT RICHEY, FL. 34668

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:

1,000

Article V

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

LISA L ABRAHAMS
9126 HUNT CLUB LANE
PORT RICHEY, FL. 34668

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

Registered Agent Signature: LISA ABRAHAMS

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Article VI

The name and address of the incorporator is:

LISA ABRAHAMS
9126 HUNT CLUB LANE

PORT RICHEY, FL

Electronic Signature of Incorporator: LISA ABRAHAMS

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
LISA L ABRAHAMS
9126 HUNT CLUB LANE
PORT RICHEY, FL. 34668