

**Electronic Articles of Incorporation
For**

P14000014816
FILED
February 17, 2014
Sec. Of State
jbryan

THE BABY COTTAGE 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:

THE BABY COTTAGE BOUTIQUE, INC.

Article II

The principal place of business address:

19132 SENECA AVENUE
WESTON, FL. US 33332

The mailing address of the corporation is:

PO BOX 451223
SUNRISE, FL. US 33345

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:

TAVIA S MILLS MS.
19132 SENECA AVENUE
WESTON, FL. 33332

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

Registered Agent Signature: TAVIA MILLS

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Article VI

The name and address of the incorporator is:

TAVIA MILLS
19132 SENECA AVENUE

WESTON, FL 33332

Electronic Signature of Incorporator: TAVIA MILLS

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
TAVIA S MILLS MS.
19132 SENECA AVENUE
WESTON, FL. 33332 US