

**Electronic Articles of Incorporation
For**

P14000037571
FILED
April 28, 2014
Sec. Of State
jbryan

BOUTIQUE BEAUTY SALON 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:

BOUTIQUE BEAUTY SALON INC

Article II

The principal place of business address:

257 N UNIVERSITY DR
PEMBROKE PINES, FL. US 33024

The mailing address of the corporation is:

257 N. UNIVERSITY DR
PEMBROKE PINES, FL. US 33024

Article III

The purpose for which this corporation is organized is:

BEAUTY SALON

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:

LEONARDO FRANYIE
6625 MIAMI LAKES DR
319
MIAMI LAKES, FL. 33014

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

Registered Agent Signature: LEONARDO FRANYIE

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Article VI

The name and address of the incorporator is:

CARLOS R MALE
257 N. UNIVERSITY DR

PEMBROKE PINES, FL 33024

Electronic Signature of Incorporator: CARLOS R MALE

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
CARLOS R MALE
257 N. UNIVERSITY DR
PEMBROKE PINES, FL. 33024 US

Title: VP
MARIA D MALE
257 N. UNIVERSITY DR
PEMBROKE PINES, FL. 33024 US

Article VIII

The effective date for this corporation shall be:

04/25/2014