

**Electronic Articles of Incorporation
For**

P14000040264
FILED
May 07, 2014
Sec. Of State
cgolden

MG UNIQUE 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:

MG UNIQUE BOUTIQUE, INC.

Article II

The principal place of business address:

18135 LONGWATER RUN DRIVE
TAMPA, FL. 33647

The mailing address of the corporation is:

18135 LONGWATER RUN DRIVE
TAMPA, FL. 33647

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:

3000

Article V

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

MARGUERITE GREENHALGH
18135 LONGWATER RUN DRIVE
TAMPA, FL. 33647

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

Registered Agent Signature: MARGUERITE GREENHALGH

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Article VI

The name and address of the incorporator is:

DAVID A. BASTIAN
5327 PRIMROSE LAKE CIRCLE

NEW TAMPA, FLORIDA & 33647

Electronic Signature of Incorporator: DAVID A. BASTIAN

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
MARGUERITE GREENHALGH
18135 LONGWATER RUN DRIVE
TAMPA, FL. 33647

Article VIII

The effective date for this corporation shall be:

05/02/2014