

**Electronic Articles of Incorporation
For**

P14000054049
FILED
June 23, 2014
Sec. Of State
msolomon

FOLLIES 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:
FOLLIES BOUTIQUE, INC.

Article II

The principal place of business address:
1717 N BAYSHORE DR
110
MIAMI, FL. 33132

The mailing address of the corporation is:
1717 N BAYSHORE DR
110
MIAMI, FL. 33132

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.□□□□RETAIL APPAREL, SHOES AND
ACCESSORIES

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:
RTM CONSULTING, INC.
1717 N BAYSHORE DR
206
MIAMI, FL. 33132

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

Registered Agent Signature: REINA MURRAY

Article VI

The name and address of the incorporator is:

PATRICIA GUTIERREZ
1717 N BAYSHORE DR
110
MIAMI, FL 33132

Electronic Signature of Incorporator: PATRICIA GUTIERREZ

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
PATRICIA L GUTIERREZ
1420 NE 203RD STREET
MIAMI, FL. 33179

Title: T
RTM CONSULTING, INC. A FLORIDA CORPORATION
1717 N BAYSHORE DR. SUITE 206
MIAMI, FL. 33132

Article VIII

The effective date for this corporation shall be:

06/16/2014