

**Electronic Articles of Incorporation
For**

P14000054508
FILED
June 06, 2014
Sec. Of State
adunlap

MEGANROSE 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:

MEGANROSE BOUTIQUE INC.

Article II

The principal place of business address:

938 3RD AVE. N.
NAPLES, FL. US 34102

The mailing address of the corporation is:

938 3RD AVE. N.
NAPLES, FL. US 34102

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:

100

Article V

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

MARC F. OATES, P.A.
5515 BRYSON DR.
STE 502
NAPLES, FL. 34109

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

Registered Agent Signature: MARC F. OATES, ESQ.

Article VI

The name and address of the incorporator is:

MEGAN HOMAN
4540 GAIL BLVD.

NAPLES, FL 34104

Electronic Signature of Incorporator: MEGAN HOMAN

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 S
MEGAN HOMAN
4540 GAIL BLVD.
NAPLES, FL. 34104 US

Title: VP T
ROSEMARY BARON
4540G GAIL BLVD.
NAPLES, FL. 34104 US

Article VIII

The effective date for this corporation shall be:

06/16/2014