

**P1400055015**

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
EVOLNI BOUTIQUE, INC.**

Certificate of Status	0
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SECTION  
DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION  
OF  
EVOLNI BOUTIQUE, INC.  
A FLORIDA CORPORATION**

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, delivers the following Articles of Incorporation for such Corporation:

**ARTICLE I**

**NAME**

The name of this Corporation shall be EVOLNI BOUTIQUE, INC.

**ARTICLE II**

**ADDRESS**

The initial principal office and mailing address of the Corporation shall be: 200 S. Andrews Avenue, Suite 600, Fort Lauderdale, FL 33301, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

**ARTICLE III**

**COMMENCEMENT OF CORPORATE EXISTENCE**

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

**ARTICLE IV**

**PURPOSE**

The Corporation is organized for the purpose of manufacturing, marketing, creating, and/or sale of: new, pre-owned, vintage and/or consigned clothing, clothing brands, accessories, belts, jewelry, shoes, and purses, and any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

Fax Audit Number: H14000151610 3

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**ARTICLE V**

**CAPITAL STOCK**

The Corporation is authorized to issue One Thousand (1,000) shares of Common Stock having a par value of 001/1000 Dollar (\$0.001) per share.

**ARTICLE VI**

**INITIAL REGISTERED OFFICE AND AGENT**

The initial Registered Agent of the Corporation is PBYA Corporate Services, LLC, the address of which is: 200 South Andrews Avenue, Suite 600, Fort Lauderdale, FL 33301.

**ARTICLE VII**

**INITIAL BOARD OF DIRECTORS**

The name and address of the initial director of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
Azany Nieves	c/o PBYA Corporate Services, LLC 200 South Andrews Avenue Suite 600 Fort Lauderdale, FL 33301

**ARTICLE VIII**

**INITIAL OFFICERS**

The name and address of the initial officers of the Corporation are as follows:

President	Azany Nieves	c/o PBYA Corporate Services, LLC 200 South Andrews Avenue Suite 600 Fort Lauderdale, FL 33301
Secretary	Azany Nieves	c/o PBYA Corporate Services, LLC 200 South Andrews Avenue Suite 600 Fort Lauderdale, FL 33301

Fax Audit Number: H14000151610 3

**ARTICLE IX**  
**INDEMNIFICATION**

The Corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

**ARTICLE X**  
**INCORPORATOR**

The name and address of the Incorporator is:

Name

Address

Mark A. Albright, Esq.

1000 Brickell Avenue  
Suite 600  
Miami, FL 33131

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation

this 24<sup>th</sup> day of June, 2014



\_\_\_\_\_  
Mark A. Albright, Esq.  
Incorporator

14 JUN 24 PM 1:31  
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Fax Audit Number: H14000151610 3

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

Having been named as Registered Agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I accept the appointment as Registered Agent *on behalf of PBYA Corporate Services, LLC* and agree to act in this capacity. PBYA Corporate Services, LLC further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and its familiar with and accepts the obligations of its position as registered agent as provided for in the Florida Business Corporation Act, Chapter 607 of the Florida Statutes.

Dated this 24<sup>th</sup> day of June, 2014.

SIGNED:

**PBYA Corporate Services, LLC**

By: Perlman, Hajandas, Yevoli & Albright, P.L., MGRM

By: 

Mark A. Albright, Esq.

STATE OF FLORIDA  
DIVISION OF CORPORATE  
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