

**Electronic Articles of Incorporation
For**

P15000006104
FILED
January 20, 2015
Sec. Of State
tchang

BLESS HER HEART 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:

BLESS HER HEART BOUTIQUE , INC.

Article II

The principal place of business address:

1950 BERN CREEK LOOP
SARASOTA, FL. US 34240

The mailing address of the corporation is:

1950 BERN CREEK LOOP
SARASOTA, FL. US 34240

Article III

The purpose for which this corporation is organized is:

WOMEN'S BOUTIQUE CLOTHING AND ACCESSORIES

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

SHANNON FOX
1950 BERN CREEK LOOP
SARASOTA, FL. 34240

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

Registered Agent Signature: SHANNON FOX

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Article VI

The name and address of the incorporator is:

SHANNON FOX
1950 BERN CREEK LOOP

SARASOTA FL, 34240

Electronic Signature of Incorporator: SHANNON FOX

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: PVST
SHANNON FOX
1950 BERN CREEK LOOP
SARASOTA, FL. 34240 US

Title: D
SHANNON FOX
1950 BERN CREEK LOOP
SARASOTA, FL. 34240 US

Article VIII

The effective date for this corporation shall be:

01/17/2015