

**Electronic Articles of Incorporation
For**

P15000019856
FILED
March 02, 2015
Sec. Of State
tscott

TRULY CHIC BOUTIQUE CO

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:

TRULY CHIC BOUTIQUE CO

Article II

The principal place of business address:

5464 SW 164 CT
MIAMI, FL. US 33185

The mailing address of the corporation is:

5464 SW 164 CT
MIAMI, FL. US 33185

Article III

The purpose for which this corporation is organized is:

WOMEN CLOTHING RETAILER, BOUTIQUE

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:

MYRTLE R JIMENEZ
5464 SW 164 CT
MIAMI, FL. 33185

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

Registered Agent Signature: MYRTLE R. JIMENEZ

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Article VI

The name and address of the incorporator is:

MYRTLE ROCIO JIMENEZ
5464 SW 164 CT

MIAMI,FLORIDA 33185

Electronic Signature of Incorporator: MYRTLE R. JIMENEZ

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
MYRTLE R JIMENEZ
5464 SW 164 CT
MIAMI, FL. 33185

Article VIII

The effective date for this corporation shall be:

03/01/2015