

**Electronic Articles of Incorporation
For**

P15000027063
FILED
March 23, 2015
Sec. Of State
msolomon

LUXE BOUTIQUE & CONSIGNMENT, 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:

LUXE BOUTIQUE & CONSIGNMENT, INC.

Article II

The principal place of business address:

701 SEABROOK CT
#103
ALTAMONTE SPRINGS, FL. US 32714

The mailing address of the corporation is:

701SEABROOK CT
#103
ALTAMONTE SPRINGS, FL. US 32714

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:

CARLA C THOMAS
701 SEABROOK CT
#103
ALTAMONTE SPRINGS, FL. 32714

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

Registered Agent Signature: CARLA THOMAS

Article VI

The name and address of the incorporator is:

CARLA THOMAS
701 SEABROOK CT
#103
ALTAMONTE SPRINGS, FL 32714

Electronic Signature of Incorporator: CARLA THOMAS

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
CARLA C THOMAS
701 SEABROOK CT #103
ALTAMONTE SPRINGS, FL. 32714 US

Title: VP
BORIS S FALCONER
602 APPLEWOOD AVE
ALTAMONTE SPRINGS, FL. 32714 US

Article VIII

The effective date for this corporation shall be:

03/18/2015