Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H150001280143)))



H150001280143ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC

Account Number : 120000000019

Phone Fax Number

: (305)552-5973 : (305)675-5944

Enter the email address for this business entity to be used for futψ annual report mailings. Enter only one email address please.

Email	Address:		_
-------	----------	--	---

FLORIDA PROFIT/NON PROFIT CORPORATION THE BATHROOM BOUTIQUE CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

H15000128014

ARTICLES OF INCORPORATION OF:

THE BATHROOM BOUTIQUE CORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE ! - NAME

The name of the corporation shall be:

THE BATHROOM BOUTIQUE CORPORATION

ARTICLE II - PRINCIPAL OFFICE

The principal Street of business and mailing address of this corporation shall be:

2700 S W 3rd Avenue - Suito 2A Miami, Florida 33129

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 shares at \$1.00 par value

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jose M Camacho 2700 S W 3rd Avenue - Sulte 2-A Miami, Florida 33129

H450001280 14

#3539 P.003/004 H15000128014

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(s) of the incorporator(s) of these Articles of Incorporation is (are):

> Jose M Camacho 2700 S W 3rd Avenue – Sulte 2-A Miami, Florida 33129

ARTICLE V - OFFICERS

The initial officers of the corporation should be:

Jose M Camacho

President and Treasurer Vice President and Secretary

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 27nd day of May, 2015.

H15000128014

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

Name of the Corporation:

THE BATHROOM BOUTIQUE CORPORATION

Name and address of the registered agent and office is:

Jose M Camacho 2700 S W 3rd Avenue - Suite 2-A Miami, Florida 33129

HAVING BEEN NAMED A REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE STREET DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature - Registered Agent

Date