

**Electronic Articles of Incorporation
For**

P15000048901
FILED
June 02, 2015
Sec. Of State
msolomon

BOHO BETTY USA, 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:

BOHO BETTY USA, INC.

Article II

The principal place of business address:

411 WALNUT STREET
GREEN COVE SPRINGS, FL. US 32043

The mailing address of the corporation is:

411 WALNUT STREET
GREEN COVE SPRINGS, FL. US 32043

Article III

The purpose for which this corporation is organized is:

ONLINE FASHION JEWELRY RETAILER

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:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL. 32804

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

Registered Agent Signature: DENISE BARTON

Article VI

The name and address of the incorporator is:

ERIN MILLER
411 WALNUT STREET

GREEN COVE SPRINGS FL, 32043

Electronic Signature of Incorporator: ERIN MILLER

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
ERIN MILLER
411 WALNUT STREET
GREEN COVE SPRINGS, FL. 32043 US

Title: D
ERIN MILLER
411 WALNUT STREET
GREEN COVE SPRINGS, FL. 32043 US

Article VIII

The effective date for this corporation shall be:

06/02/2015