

**Electronic Articles of Incorporation
For**

P15000052323
FILED
June 15, 2015
Sec. Of State
tchang

LITTLE OWLS KIDS 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:

LITTLE OWLS KIDS BOUTIQUE INC

Article II

The principal place of business address:

6629 US HIGHWAY 19
NEW PORT RICHEY, FL. 34652

The mailing address of the corporation is:

7641 JUDITH CRESCENT
PORT RICHEY, FL. 34668

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:

1000

Article V

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

KERRI A BETHEL
7641 JUDITH CRESCENT
PORT RICHEY, FL. 34668

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

Registered Agent Signature: KERRI A. BETHEL

Article VI

The name and address of the incorporator is:

KERRI A. BETHEL
7641 JUDITH CRESCENT

PORT RICHEY, FLORIDA 34668

Electronic Signature of Incorporator: KERRI A. BETHEL

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
BETHEL A KERRI
7641 JUDITH CRESCENT
PORT RICHEY, FL. 34668 US

Title: VP
RUPERT J BETHEL III
7641 JUDITH CRESCENT
PORT RICHEY, FL. 34668 US

Article VIII

The effective date for this corporation shall be:

06/10/2015