

**Electronic Articles of Incorporation
For**

P15000059116
FILED
July 09, 2015
Sec. Of State
tscott

ELECTRA'S 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:

ELECTRA'S BOUTIQUE INC.

Article II

The principal place of business address:

3058 GRAND AVENUE
COCONUT GROVE, FL. 33133

The mailing address of the corporation is:

P. O. BOX 330458
COCONUT GROVE, FL. US 33233

Article III

The purpose for which this corporation is organized is:

RETAIL CLOTHING WOMEN'S, ACCESSORIES, GIFTS, SHOES,
JEWELRY, INCENSE, OILS, TAPESTRIES, KID'S IMPORTED
CLOTHING, MEN'S UNIQUE COTTON & LINEN CLOTHING, WATER BUFFALO
SANDALS, ESPADRILLES, UNIQUE HOME DECOR, BEADED CURTAINS,
MASKS.

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:

VIVIAN M JORDAN
11925 OLD CUTLER RD
CORAL GABLES, FL. 33156

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

Registered Agent Signature: VIVIAN JORDAN

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Article VI

The name and address of the incorporator is:

VIVIAN JORDAN
11925 OLD CUTLER RD

CORAL GABLES, FL 33156

Electronic Signature of Incorporator: VIVIAN JORDAN

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
VIVIAN M JORDAN
11925 OLD CUTLER ROAD
CORAL GABLES, FL. 33156 US