

**Electronic Articles of Incorporation
For**

P16000022028
FILED
March 07, 2016
Sec. Of State
tchang

THE LACE BUCKLE 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:

THE LACE BUCKLE BOUTIQUE, INC

Article II

The principal place of business address:

3708 70TH ST E
PALMETTO, FL. US 34221

The mailing address of the corporation is:

3708 70TH ST E
PALMETTO, FL. US 34221

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:

500

Article V

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

MELISSA BURNS
3708 70TH ST E
PALMETTO, FL. 34221

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

Registered Agent Signature: MELISSA BURNS

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Article VI

The name and address of the incorporator is:

MELISSA BURNS
3708 70TH ST E

PALMETTO, FL. 34221

Electronic Signature of Incorporator: MELISSA BURNS

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: PRES
MELISSA A BURNS
3708 70TH ST E
PALMETTO, FL. 34221 US

Article VIII

The effective date for this corporation shall be:

03/07/2016