

Electronic Articles of Incorporation For

P16000046614
FILED
May 25, 2016
Sec. Of State
sgilbert

BOX BOUTIQUE DESIGNS, 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:

BOX BOUTIQUE DESIGNS, INC.

Article II

The principal place of business address:

2400 NE 65 STREET
506
FORT LAUDERDALE, FL. 33308

The mailing address of the corporation is:

2400 NE 65 STREET
506
FORT LAUDERDALE, FL. 33308

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:

DARYLENA STEWART
2400 NE 65 STREET
506
FORT LAUDERDALE, FL. 33308

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

Registered Agent Signature: DARYLENA STEWART

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Article VI

The name and address of the incorporator is:

DARYLENA STEWART
2400 NE 65 STREET
506
FORT LAUDERDALE , FL. 33308

Electronic Signature of Incorporator: DARYLENA STEWART

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
DARYLENA STEWART
2400 NE 65 STREET # 506
FORT LAUDERDALE, FL. 33308

Title: VP
WALTER STEWART JR
2400 NE 65 STREET # 506
FORT LAUDERDALE, FL. 33308