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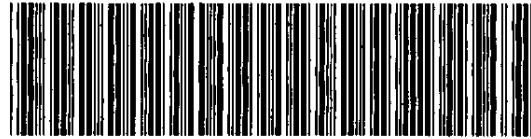
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 3, 2016

SHARLETTA DAVIS
1451 W CYPRESS CREEK RD
FT. LAUDERDALE, FL 33309

SUBJECT: REAL ESTATE BOUTIQUE, INC.
Ref. Number: W16000040380

We have received your document for REAL ESTATE BOUTIQUE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is .

L09000035598.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Nadira D McClees-Sams
Regulatory Specialist II

Letter Number: 916A00011636

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www.sunbiz.org

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CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF BOUTIQUE REALTY GROUP, INC.

ARTICLE I – Name

The name of the Corporation shall be “Boutique Realty Group, Inc.”

ARTICLE II – Principal Office

The street address of the principal office of the Corporation shall be at 1451 West Cypress Creek Road, Suite 300, Ft. Lauderdale, FL 33309 in Broward County or at such other place as many be designated, from time to time, by the Board of Directors.

The mailing address of the Corporation shall be 1451 West Cypress Creek Road, Suite 300, Ft. Lauderdale, FL 33309 in Broward County or at such other place as many be designated, from time to time, by the Board of Directors.

ARTICLE III – Purpose of Corporation

The Corporation is organized to conduct and shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV – Term of Existence

The period of duration of the Corporation is perpetual.

ARTICLE V – Corporate Capitalization

The maximum number of shares this Corporation is authorized to issue is one hundred (100), all of which shall be Common Shares, no par value. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one (1) vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI – Powers of The Corporation

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

STATE OF FLORIDA
DIVISION OF CORPORATIONS
16 MAY 27 PM 9:06

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OFFICE OF THE CLERK OF THE SUPREME COURT

ARTICLE VII – Incorporator/Registered Agent

The initial address for the Corporation's registered office is 1451 West Cypress Creek Road, Suite 300, Ft. Lauderdale, FL 33309 in Broward County. The initial registered agent for the Corporation at the address is Sharletta Davis.

ARTICLE VIII – Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one (1) member. The initial Officers and Board of Directors shall consist of one (1) member. The name and address of the initial director is:

Name

Title: President & CEO
Sharletta Davis

Address

1451 West Cypress Creek Road, Suite 300
Ft. Lauderdale, FL 33309

The Directors shall be protected from personal liability to the fullest extent permitted by applicable law.

ARTICLE IX – Execution of Articles

The name and address of the person signing these Articles of Incorporation is:

Name

Title: President & CEO
Sharletta Davis

Address

1451 West Cypress Creek Road, Suite 300
Ft. Lauderdale, FL 33309

ARTICLE X – Effective Date

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

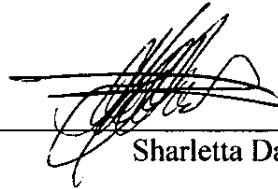
ARTICLE XI – Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any new provision of these Articles of Incorporation, or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provision of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

ARTICLE XII – Indemnification

The Corporation shall indemnify its directors, officers, shareholders, partners, associates, employees, independent contractors and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10th day of June, 2016.



Sharletta Davis

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Boutique Realty Group, Inc. at the place designated in these Articles of Incorporation, the undersigned is familiar with and accepts the appointment and obligations as registered agent and agrees to act in this capacity pursuant to F.S. 607.0501(3).



Sharletta Davis

Date: _____

6/10/16

16 MAY 27 PM 9:06

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MAY 27 2016
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JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
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