

**Electronic Articles of Incorporation
For**

P16000055159
FILED
June 27, 2016
Sec. Of State
vherring

LIS EXOTIC 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:

LIS EXOTIC BOUTIQUE INC

Article II

The principal place of business address:

10363 SW 24TH STREET
MIRAMAR, FL. 33025

The mailing address of the corporation is:

10363 SW 24TH STREET
MIRAMAR, FL. 33025

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:

10

Article V

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

ELISABETH HERARD
10363 SW 24TH STREET
MIRAMAR, FL. 33025

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

Registered Agent Signature: ELISABETH HERARD

Article VI

The name and address of the incorporator is:

ELISABETH HERARD
10363 SW 24TH STREET

MIRAMAR, FL 33025

Electronic Signature of Incorporator: ELISABETH HERARD

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
ELISABETH HERARD
10363 SW 24TH STREET
MIRAMAR, FL. 33025

Article VIII

The effective date for this corporation shall be:

07/01/2016