Electronic Articles of Incorporation For

P17000092817 FILED November 20, 2017 Sec. Of State

RARE BOUTIQUES 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:

RARE BOUTIQUES INC

Article II

The principal place of business address:

7950 NE BAYSHORE CT #910 MIAMI, FL. US 33137

The mailing address of the corporation is:

7950 NE BAYSHORE CT #910 MIAMI, FL. 33137

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:

1

Article V

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

MICHAEL R SILLINCE 7950 NE BAYSHORE CT 910 MIAMI, FL. 33138

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

Registered Agent Signature: MICHAEL SILLINCE

Article VI

The name and address of the incorporator is:

MICHAEL SILLINCE 7950 NE BAYSHORE CT #910 MIAMI, FL, 33138 P17000092817 FILED November 20, 2017 Sec. Of State

Electronic Signature of Incorporator: MICHAEL SILLINCE

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 MICHAEL R SILLINCE 7950 NE BAYSHORE CT #910 MIAMI, FL. 33138 US

Article VIII

The effective date for this corporation shall be:

01/01/2018