

**Electronic Articles of Incorporation
For**

P18000002173
FILED
January 08, 2018
Sec. Of State
tjschroeder

MIMI'S LUXURY 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:

MIMI'S LUXURY BOUTIQUE, INC

Article II

The principal place of business address:

20911 SAN SIMEON WAY
APT 303
NORTH MIAMI, FL. 33179

The mailing address of the corporation is:

20911 SAN SIMEON WAY
APT 303
NORTH MIAMI, FL. 33179

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:

ACCOUNTING MAX SERVICES, INC.
6635 W COMMERCIAL BLVD
STE 101
TAMARAC, FL. 33319

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

Registered Agent Signature: MARY TOVAR

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Article VI

The name and address of the incorporator is:

MARY TOVAR
6635 W COMMERCIAL BLVD
STE 101
TAMARAC, FL 33319

Electronic Signature of Incorporator: MARY TOVAR

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
RUTH N ORTEGA
20911 SAN SIMEON WAY APT 303
NORTH MIAMI, FL. 33179

Article VIII

The effective date for this corporation shall be:

01/05/2018