

**Electronic Articles of Incorporation
For**

P18000012063
FILED
February 05, 2018
Sec. Of State
mtmoon

LITTLE RIVER SHOPS 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:

LITTLE RIVER SHOPS INC

Article II

The principal place of business address:

777 NE 79TH STREET
104
MIAMI, FL. US 33138

The mailing address of the corporation is:

777 NE 79TH STREET
104
MIAMI, FL. US 33138

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:

FRANTZ OLIVIER
777 NE 79TH STREET
104
MIAMI, FL. 33138

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

Registered Agent Signature: FRANTZ OLIVIER

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Article VI

The name and address of the incorporator is:

FRANTZ OLIVIER
777 NE 79TH STREET
104
MIAMI, FL 33138

Electronic Signature of Incorporator: FRANTZ OLIVIER

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: PVTD
FRANTZ OLIVIER
777 NE 79TH STREET
MIAMI, FL. 33138

Article VIII

The effective date for this corporation shall be:

02/04/2018