

**Electronic Articles of Incorporation
For**

P18000080347
FILED
September 24, 2018
Sec. Of State
tscott

MADAME HELENE, 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:

MADAME HELENE, INC.

Article II

The principal place of business address:

353 W 47TH STREET
PH A
MIAMI BEACH, FL. 33140

The mailing address of the corporation is:

353 W 47TH STREET
PH A
MIAMI BEACH, FL. 33140

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:

100

Article V

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

HELENE MOUTY
353 W 47TH STREET
PH A
MIAMI BEACH, FL. 33140

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

Registered Agent Signature: HELENE MOUTY

Article VI

The name and address of the incorporator is:

HELENE MOUTY
353 W 47TH STREET
PH A
MIAMI BEACH, FL 33140

Electronic Signature of Incorporator: HELENE MOUTY

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
HELENE MOUTY
353 W 47TH STREET, PH A
MIAMI BEACH, FL. 33140

Title: VP
PAULETTE MOUTY
353 W 47TH STREET, PH A
MIAMI BEACH, FL. 33140

Article VIII

The effective date for this corporation shall be:

10/05/2018