

Electronic Articles of Incorporation For

**P18000099306
FILED
December 06, 2018
Sec. Of State
ndmccleessam**

ROSE 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:

ROSE LUXURY BOUTIQUE INC

Article II

The principal place of business address:

11920 NE 16 AVE
207
MIAMI, FL. US 33161

The mailing address of the corporation is:

11920 NE 16 AVE
207
MIAMI, FL. US 33161

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:

FRITZ N JOSEPH
13710 NE 11 AVE
MIAMI, FL. 33161

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

Registered Agent Signature: FRITZ N JOSEPH

Article VI

The name and address of the incorporator is:

ROSE LAURE DUFRENE
11920 NE 16 AVE
207
MIAMI FL 33161

Electronic Signature of Incorporator: ROSE LAURE DUFRENE

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
ROSE LAURE DUFRENE
11920 NE 16 AVE APT 207
MIAMI, FL. 33161 US

Title: S
REGNIER JEAN-PIERRE
11920 NE 16 AVE APT 207
MIAMI, FL. 33161 US

Title: VP
FRITZ N JOSEPH
11920 NE 16 AVE APT 207
MIAMI, FL. 33161 US

Article VIII

The effective date for this corporation shall be:

12/05/2018