

**Electronic Articles of Incorporation
For**

P19000016688
FILED
February 20, 2019
Sec. Of State
tscott

ELLE'S 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:

ELLE'S BOUTIQUE INC.

Article II

The principal place of business address:

940 W 33RD PL
HIALEAH, FL. 33012

The mailing address of the corporation is:

940 W 33RD PL
HIALEAH, FL. 33012

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:

LENDY RUBALCABA
940 W 33RD PL
HIALEAH, FL. 33012

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

Registered Agent Signature: LENDY RUBALCABA

P19000016688
FILED
February 20, 2019
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

LENDY RUBALCABA
940 W 33RD PL

HIALEAH, FL 33013

Electronic Signature of Incorporator: LENDY RUBALCABA

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
LENDY RUBALCABA
940 W 33RD PL
HIALEAH, FL. 33012

Article VIII

The effective date for this corporation shall be:

02/19/2019