Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H19000096740 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

Prom:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 : (561)694-8107 Fax Number : (561)694-1639

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:

# FLORIDA PROFIT/NON PROFIT CORPORATION The Therapy Boutique Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

## ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: The Therapy Boutique Inc.

#### Article II. Address

The street address of the Corporation's initial principal office is: The Therapy Boutique Inc. 9801 SW 14th St. Miami FL 33174

## Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: The Therapy Boutique Inc. 9801 SW 14th St.
Miami FL 33174

## Article IV. Registered Agent

The name and address of the Corporation's registered agent is: Ariel Menendez 9801 SW 14th St. Miami FL 33174

2018 HAR 22 AM 9: 57

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

#### Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Ariel Menendez

Kristina Menendez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

## Article VI, Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

## Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

11380 Prosperity Farms Road #221E

Palm Beach Gardens

FL.

33410

## Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 22, 2019.

The undersigned incorporator executed these Articles of Incorporation

on 3/22/2019.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Sanchez

Vice President

by Jenisa S. Irizarry as Attorney-in-Fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

## CORPORATION:

The Therapy Boutique Inc.

## **REGISTERED AGENT/OFFICE:**

Ariel Menendez 9801 SW 14th St. Miami

FL 33174

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ARIEL MENENDEZ

Taide Sanchez, Vice President by Jenisa S. Irizarry as Attorney-in-Fact

Date: 3/22/2019.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107