

**Electronic Articles of Incorporation  
For**

P20000022519  
FILED  
March 09, 2020  
Sec. Of State  
dlokeefe

POSH LULLABY, 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:

POSH LULLABY, INC.

**Article II**

The principal place of business address:

11209 NW 57TH LANE  
DORAL, FL. 33178

The mailing address of the corporation is:

11209 NW 57TH LANE  
DORAL, FL. 33178

**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:

200

**Article V**

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

GENESIS MENDOZA  
11209 NW 57TH LANE  
DORAL, FL. 33178

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

Registered Agent Signature: GENESIS MENDOZA

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## **Article VI**

The name and address of the incorporator is:

GENESIS MENDOZA  
11209 NW 57TH LANE

DORAL, FL 33178

Electronic Signature of Incorporator: GENESIS MENDOZA

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  
GENESIS MENDOZA  
11209 NW 57TH LANE  
DORAL, FL. 33178

## **Article VIII**

The effective date for this corporation shall be:

03/09/2020