

**Electronic Articles of Incorporation
For**

P21000009780
FILED
January 25, 2021
Sec. Of State
Iskervin

BOUTIQUE BEACH 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:

BOUTIQUE BEACH INC

Article II

The principal place of business address:

11965 GULF BLVD
TREASURE ISLAND, FL. 33706

The mailing address of the corporation is:

11965 GULF BLVD
TREASURE ISLAND, FL. 33706

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:

KUCINSKI PIOTR
9348 102ND AVE
SEMINOLE, FL. 33777

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

Registered Agent Signature: PIOTR KUCINSKI

Article VI

The name and address of the incorporator is:

BRENT VENDERLEY
4900 CAESAR WAY S

ST PETERSBURG, FL 33712

Electronic Signature of Incorporator: BRENT VENDERLEY

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
PIOTR KUCINSKI
9348 102ND AVE
SEMINOLE, FL. 33777

Title: VP
BRENT VENDERLEY
4900 CAESAR WAY S
ST PETERSBURG, FL. 33712

Article VIII

The effective date for this corporation shall be:

01/25/2021