

**Electronic Articles of Incorporation  
For**

P21000038462  
FILED  
April 21, 2021  
Sec. Of State  
dlokeefe

HENIE FASHIONS 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:

HENIE FASHIONS INC

**Article II**

The principal place of business address:

412 NE 12TH AVE  
BOYNTON BEACH, FL. US 33435

The mailing address of the corporation is:

412 NE 12TH AVE  
BOYNTON BEACH, FL. UN 33435

**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:

HENIE ETIENNE  
412 NE 12TH AVE  
BOYNTON BEACH, FL. 33435

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

Registered Agent Signature: HENIE ETIENNE

## **Article VI**

The name and address of the incorporator is:

HENIE ETIENNE  
412 NE 12TH AVE

BOYNTON BEACH FL 33435

Electronic Signature of Incorporator: HENIE ETIENNE

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  
HENIE ETIENNE  
412 NE 12TH A  
BOYNTON BEACH, FL. 33435 UN

## **Article VIII**

The effective date for this corporation shall be:

04/21/2021