

**Electronic Articles of Incorporation
For**

P21000038907
FILED
April 22, 2021
Sec. Of State
dlokeefe

CEFALU BOUTIQUE CORP

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:
CEFALU BOUTIQUE CORP

Article II

The principal place of business address:
1550 NW 96TH. AVENUE
DORAL, FL. 33172

The mailing address of the corporation is:
1550 NW 96TH. AVENUE
DORAL, FL. 33172

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:
MARIANNA PINTUCCHI
1550 NW 96TH. AVENUE
DORAL, FL. 33172

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

Registered Agent Signature: MARIANA PINTUCCHI

Article VI

The name and address of the incorporator is:

MARIANA PINTUCCHI
1550 NW 96TH. AVENUE

DORAL, FL 33172

Electronic Signature of Incorporator: MARIANA PINTUCCHI

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: DIR
MARIANA PINTUCCHI
1550 NW 96TH. AVENUE
DORAL, FL. 33172

Title: DIR
FRANCESCA ESCALONA
1550 NW 96TH. AVENUE
DORAL, FL. 33172

Title: DIR
ENRICO PINTUCCHI
1550 NW 96TH. AVENUE
DORAL, FL. 33172

Article VIII

The effective date for this corporation shall be:

04/22/2021