

**Electronic Articles of Incorporation
For**

P21000047831
FILED
May 20, 2021
Sec. Of State
tscott

PETITE'S 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:

PETITE'S INC

Article II

The principal place of business address:

12383 144TH ST
LARGO, FL. 33774

The mailing address of the corporation is:

12383 144TH ST
LARGO, FL. 33774

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:

7500

Article V

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

HENRY GAMEZ
12383 144TH ST
LARGO, FL. 33774

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

Registered Agent Signature: HENRY GAMEZ

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Article VI

The name and address of the incorporator is:

JOSEPH N PERLMAN
28461 US 19 N

CLEARWATER FL 33761

Electronic Signature of Incorporator: JOSEPH N PERLMAN

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
BRIANNA GAMEZ
12383 144TH ST
LARGO, FL. 33774 US

Title: VP S
HENRY GAMEZ
12383 144TH ST
LARGO, FL. 3374 US

Article VIII

The effective date for this corporation shall be:

05/20/2021