

**Electronic Articles of Incorporation
For**

P21000077929
FILED
September 01, 2021
Sec. Of State
dlokeefe

GOLDIEBOX BOUTIQUE CO

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:

GOLDIEBOX BOUTIQUE CO

Article II

The principal place of business address:

5645 LAGORCE DRIVE
MIAMI BEACH, FL. US 33140

The mailing address of the corporation is:

5645 LAGORCE DRIVE
MIAMI BEACH, FL. US 33140

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:

KIRSTEN VOGEL
5645 LAGORCE DRIVE
MIAMI BEACH, FL. 33140

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

Registered Agent Signature: KIRSTEN VOGEL

P21000077929
FILED
September 01, 2021
Sec. Of State
dlokeefe

Article VI

The name and address of the incorporator is:

KIRSTEN VOGEL
5645 LAGORCE DRIVE

MIAMI BEACH FL 33140

Electronic Signature of Incorporator: KIRSTEN VOGEL

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
KIRSTEN VOGEL
5645 LAGORCE DRIVE
MIAMI BEACH, FL. 33140 US