

**Electronic Articles of Incorporation
For**

P23000024404
FILED
March 24, 2023
Sec. Of State
Iyarbrough

THE 28TH DRESS 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:

THE 28TH DRESS INC

Article II

The principal place of business address:

6923 GRENELEFE ROAD
BOYNTON BEACH, FL. 33437

The mailing address of the corporation is:

6923 GRENELEFE ROAD
BOYNTON BEACH, FL. 33437

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:

10

Article V

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

REGISTERED AGENTS INC
7901 4TH ST N
300
ST PETERSBURG, FL. 33702

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

Registered Agent Signature: DAVID ROBERTS

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Article VI

The name and address of the incorporator is:

LISA ROSENTHAL
6923 GRENELEFE ROAD

BOYNTON BEACH, FL 33437

Electronic Signature of Incorporator: LISA ROSENTHAL

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
LISA ROSENTHAL
6923 GRENELEFE ROAD
BOYNTON BEACH, FL. 33437

Article VIII

The effective date for this corporation shall be:

03/23/2023