Electronic Articles of Incorporation For

P23000033704 FILED April 28, 2023 Sec. Of State kcostello

LIZ & E BOUTIQUE, 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:

LIZ & E BOUTIQUE, INC.

Article II

The principal place of business address:

4215 WEST 16TH AVENUE HIALEAH, FL. 33012

The mailing address of the corporation is:

4215 WEST 16TH AVENUE HIALEAH, FL. 33012

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. THIS CORPORATION MAY ENGAGE IN ANY LEGITIMATE BUSINESS ACTIVITIES PERMITTED UNDER THE LAWS OF THE UNITED STATES, AND THE LAWS OF THE STATE OF FLORIDA, INCLUDING ALL OF THE ABOVE BUT NOT LIMITED TO THE SAME.

Article IV

The number of shares the corporation is authorized to issue is: 100 SHARES AT \$5.00 A SHARE

Article V

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

ELIZABETH UVINA SALAZAR 4215 WEST 16TH AVENUE HIALEAH, FL. 33012

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

Registered Agent Signature: ELIZABETH UVINA SALAZAR

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Article VI

The name and address of the incorporator is:

ELIZABETH UVINA SALAZAR 4215 WEST 16TH AVENUE

HIALEAH, FL 33012

Electronic Signature of Incorporator: ELIZABETH UVINA SALAZAR

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 ELIZABETH UVINA SALAZAR 4215 WEST 16TH AVENUE HIALEAH, FL. 33012

Article VIII

The effective date for this corporation shall be:

05/01/2023