

Electronic Articles of Incorporation For

**P24000056372
FILED
August 30, 2024
Sec. Of State
dsultana**

MERA 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:

MERA BOUTIQUE CORP

Article II

The principal place of business address:

3949 NW 7TH ST
STE D
MIAMI, FL. 33126

The mailing address of the corporation is:

3949 NW 7TH ST
STE D
MIAMI, FL. 33126

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:

100

Article V

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

MELINA N POZO FRIAS
3940 PALM AVE
15
HIALEAH, FL. 33012

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

Registered Agent Signature: MELINA NEDA POZO FRIAS

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Article VI

The name and address of the incorporator is:

MELINA NEDA POZO FRIAS
3940 PALM AVE
15
HIALEAH, FLORIDA 33012

Electronic Signature of Incorporator: MELINA NEDA POZO FRIAS

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
MELINA N POZO FRIAS
3940 PALM AVE APT. 15
HIALEAH, FL. 33012

Title: VP
RAIDEL HECHAVARRIA
3940 PALM AVE APT. 15
HIALEAH, FL. 33012

Article VIII

The effective date for this corporation shall be:

08/31/2024