

**Electronic Articles of Incorporation
For**

P25000016240
FILED
March 12, 2025
Sec. Of State
kcostello

BOUTIQUE EXECUTIVE SEARCH US 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:

BOUTIQUE EXECUTIVE SEARCH US CORP

Article II

The principal place of business address:

4700 MILLENIA BLVD
500
ORLANDO, FL. US 32839

The mailing address of the corporation is:

4700 MILLENIA BLVD
500
ORLANDO, FL. US 32839

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS AS A SUBSIDIARY OF FOREIGN
COMPANY BOUTIQUE EXECUTIVE SEARCH LTDA

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:

JOAO RODRIGO DO AMARAL
4700 MILLENIA BLVD
500
ORLANDO, FL. 32839

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

Registered Agent Signature: JOAO RODRIGO DO AMARAL

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Article VI

The name and address of the incorporator is:

JOAO RODRIGO DO AMARAL
4700 MILLENIA BLVD
500
ORLANDO FL 32839

Electronic Signature of Incorporator: JOAO RODRIGO DO AMARAL

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: CEO
JOAO RODRIGO DO AMARAL
AV MONSENHOR ASCANEO 500 APT 202
RIO DE JANEIRO, RJ. 22621060 BR

Title: VP
BOUTIQUE EXECUTIVE SEARCH LTDA
RUA VISCONDE DE PIRAJA 433, SALA 804/805
RIO DE JANEIRO, RJ. 22410003 BR

Article VIII

The effective date for this corporation shall be:

03/11/2025