

**Electronic Articles of Incorporation
For**

P09000079847
FILED
September 24, 2009
Sec. Of State
jshivers

BOUTIQUE DE LUNA, 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 DE LUNA, CORP

Article II

The principal place of business address:

6645 NW 178TH TERRACE
HIALEAH, FL. US 33015

The mailing address of the corporation is:

6645 NW 178TH TERRACE
HIALEAH, FL. US 33015

Article III

The purpose for which this corporation is organized is:

CLOTHING AND ACCESSORIES BOUTIQUE

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:

ELISSA M TOLEDO
6645 NW 178TH TERRACE
HIALEAH, FL. 33015

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

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Registered Agent Signature: ELISSA MARIE TOLEDO

Article VI

The name and address of the incorporator is:

ELISSA MARIE TOLEDO
6645 NW 178TH TERRACE

HIALEAH, FL 33015

Incorporator Signature: ELISSA MARIE TOLEDO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ELISSA M TOLEDO
6645 NW 178TH TERRACE
HIALEAH, FL. 33015 US

Title: VP
ENNETTE N TOLEDO
6645 NW 178TH TERRACE
HIALEAH, FL. 33015 US

Title: SEC
MARIA E TOLEDO
6645 NW 178TH TERRACE
HIALEAH, FL. 33015 US

Article VIII

The effective date for this corporation shall be:

09/21/2009