

**Electronic Articles of Incorporation  
For**

P11000065838  
FILED  
July 21, 2011  
Sec. Of State  
tburch

MASQUERADE 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:

MASQUERADE BOUTIQUE CORP.

**Article II**

The principal place of business address:

9776 NW 128 LANE  
HIALEAH GARDENS, FL. 33018

The mailing address of the corporation is:

9776 NW 128 LANE  
HIALEAH GARDENS, FL. 33018

**Article III**

The purpose for which this corporation is organized is:

RETAIL

**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:

LEYSIS FORTE  
9776 NW 128 LANE  
HIALEAH GARDENS, FL. 33018

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

Registered Agent Signature: LEYSIS FORTE

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## Article VI

The name and address of the incorporator is:

LEYSIS FORTE  
9776 NW 128 LANE

HIALEAH GARDENS, FL 33018

Electronic Signature of Incorporator: LEYSIS FORTE

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  
IVONNE PUIG  
21530 SW 94 AVE  
MIAMI, FL. 33189

Title: VP  
LEYSIS FORTE  
9776 NW 128 LANE  
HIALEAH GARDENS, FL. 33018

Title: T  
OSMANY FORTE  
9776 NW 128 LANE  
HIALEAH GARDENS, FL. 33018

## Article VIII

The effective date for this corporation shall be:

07/20/2011