

**Electronic Articles of Incorporation
For**

P12000034200
FILED
April 10, 2012
Sec. Of State
jshivers

MIA-BELLA 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:

MIA-BELLA BOUTIQUE, INC.

Article II

The principal place of business address:

801 BRICKELL BAY DRIVE
UNIT 462
MIAMI, FL. 33131

The mailing address of the corporation is:

801 BRICKELL BAY DRIVE
UNIT 462
MIAMI, FL. 33131

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:

150 MILLION NO PAR

Article V

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

KARLA RODRIGUEZ
801 BRICKELL BAY DRIVE
UNIT 462
MIAMI, FL. 33131

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

Registered Agent Signature: KARLA RODRIGUEZ

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Article VI

The name and address of the incorporator is:

KARLA RODRIGUEZ
801 BRICKELL BAY DRIVE
UNIT 462
MIAMI,FL 33131

Electronic Signature of Incorporator: KARLA RODRIGUEZ

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
KARLA RODRIGUEZ
801 BRICKELL BAY DRIVE, UNIT 462
MIAMI, FL. 33131 US

Title: VP
CLAUDIA M CREMONESE
825 BRICKELL BAY DRIVE, UNIT 842
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

04/03/2012