

**Electronic Articles of Incorporation
For**

P12000049603
FILED
May 30, 2012
Sec. Of State
bmcknight

RAFAELYS 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:

RAFAELYS BOUTIQUE, CORP.

Article II

The principal place of business address:

4621 SW 133RD AVENUE
MIAMI, FL. US 33175

The mailing address of the corporation is:

4621 SW 133RD AVENUE
MIAMI, FL. US 33175

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 OF \$5.00 PAR VALUE

Article V

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

MARIA T RAFAELLY
4621 SW 133RD AVENUE
MIAMI, FL. 33175

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

Registered Agent Signature: MARIA TERESA RAFAELLY

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Article VI

The name and address of the incorporator is:

MARIA TERESA RAFAELLY
4621 SW 133 AVENUE

MIAMI, FL 33175

Electronic Signature of Incorporator: MARIA TERESA RAFAELLY

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: PVTS
MARIA T RAFAELLY
4621 SW 133RD AVENUE
MIAMI, FL. 33175 US

Article VIII

The effective date for this corporation shall be:

05/25/2012