

**Electronic Articles of Incorporation
For**

P13000065071
FILED
August 05, 2013
Sec. Of State
vherring

ELIZABETH SOFIA 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:

ELIZABETH SOFIA INC.

Article II

The principal place of business address:

2901 SOUTH BAYSHORE DR.
2D
MIAMI, FL. 33133

The mailing address of the corporation is:

2901 SOUTH BAYSHORE DR.
2D
MIAMI, FL. 33133

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:

2

Article V

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

ELIZABETH S SALADRIGAS
2901 SOUTH BAYSHORE DR
2D
MIAMI, FL. 33133

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

Registered Agent Signature: ELIZABETH SALADRIGAS

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Article VI

The name and address of the incorporator is:

ELIZABETH SALADRIGAS
2901 SOUTH BAYSHORE DR
2D
MIAMI, FL 33133

Electronic Signature of Incorporator: ELIZABETH SALADRIGAS

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
ELIZABETH S SALADRIGAS
2901 SOUTH BAYSHORE DR.APT 2D
MIAMI, FL. 33133

Title: VP
LUIS D SALADRIGAS
2901 SOUTH BAYSHORE DR. APT 2D
MIAMI, FL. 33133

Article VIII

The effective date for this corporation shall be:

08/05/2013