

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L09000043778
FILED 8:00 AM
May 06, 2009
Sec. Of State
btadlock

Article I

The name of the Limited Liability Company is:

LUXURY BOUTIQUE LLC

Article II

The street address of the principal office of the Limited Liability Company is:

1500 BAY ROAD
#1078 SOUTH
MIAMI BEACH, FL. US 33139

The mailing address of the Limited Liability Company is:

1500 BAY ROAD
#1078 SOUTH
MIAMI BEACH, FL. US 33139

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

FEDERICO OLIVIERI
1500 BAY ROAD
#1078 SOUTH
MIAMI BEACH, FL. 33139

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: FEDERICO OLIVIERI

Article V

The name and address of managing members/managers are:

Title: MGR
OLIVIERI FEDERICO
1510 BAY ROAD
MIAMI BEACH, FL. 33139 US

Title: MGR
IONTA FEDERICO
CORSO MAGENTA 10
MILANO, IT. 20123 IT

L09000043778
FILED 8:00 AM
May 06, 2009
Sec. Of State
btadlock

Article VI

The effective date for this Limited Liability Company shall be:

05/05/2009

Signature of member or an authorized representative of a member

Signature: FEDERICO OLIVIERI