

**Electronic Articles of Incorporation
For**

P05000007078
FILED
January 13, 2005
Sec. Of State
cblalock

LATIN T 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:

LATIN T BOUTIQUE CORP

Article II

The principal place of business address:

1424 E OSCEOLA PKWY
KISSIMMEE, FL. US 34743

The mailing address of the corporation is:

1424 E OSCEOLA PKWY
KISSIMMEE, FL. US 34743

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:

200

Article V

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

JULIO C ALZATE
1424 E OSCEOLA PKWY
KISSIMMEE, FL. 34743

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

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Registered Agent Signature: JULIO CESAR ALZATE

Article VI

The name and address of the incorporator is:

RC TAX SERVICE
1432 RIDGE ST
KISSIMMEE FL 347433

Incorporator Signature: RICARDO CAICEDO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JULIO C ALZATE
1424 E OSCEOLA PKWY
KISSIMMEE, FL. 34743 US

Article VIII

The effective date for this corporation shall be:

01/13/2005