

**Electronic Articles of Incorporation
For**

P05000158205
FILED
December 02, 2005
Sec. Of State
jshivers

MARI'S 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:

MARI'S BOUTIQUE INC.

Article II

The principal place of business address:

3902 W 12 AVE
HIALEAH, FL. US 33016

The mailing address of the corporation is:

2519 WETS 70 ST
HIALEAH, FL. US 33016

Article III

The purpose for which this corporation is organized is:

MARI'S BOUTIQUE IS A WOMEN'S FASHIONS CLOTHING BOUTIQUE

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

BENITO ALONSO SR.,
2519 WEST 70 ST
HIALEAH, FL, FL. 33016 US

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

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Registered Agent Signature: BENITO ALONSO

Article VI

The name and address of the incorporator is:

BENITO ALONSO
2519 WEST 70 STREET
HIALEAH, FL
33016

Incorporator Signature: BENITO ALONZO

Article VII

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

Title: P
BENITO ALONZO SR.,
2519 WEST 70 ST
HIALEAH, FL. 33016 US

Article VIII

The effective date for this corporation shall be:

01/01/2006