

**Electronic Articles of Incorporation
For**

P07000018378
FILED
February 09, 2007
Sec. Of State
clewis

LA CANASTILLA CUBANA 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:

LA CANASTILLA CUBANA BOUTIQUE CORP

Article II

The principal place of business address:

870 WEST 25TH STREET
HIALEAH, FL. 33010

The mailing address of the corporation is:

870 WEST 25TH STREET
HIALEAH, FL. 33010

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:

5000

Article V

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

FERNANDEZ-BERGUES & ASSOC PA
7490 WEST FLAGLER STREET
MIAMI, FL. 33144

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

P07000018378
FILED
February 09, 2007
Sec. Of State
clewis

Registered Agent Signature: ANGEL FERNANDEZ

Article VI

The name and address of the incorporator is:

FERNANDEZ-BERGNE & ASSOC PA
7490 WEST FLAGLER STREET

MIAMI, FL 33144

Incorporator Signature: CARMEN M PETERS, CPA

Article VII

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

Title: PS
RAY MARTIN
870 WEST 25 STREET
HIALEAH, FL. 33010

Title: VT
ODALYS MARTIN
870 WEST 25 STREET
HIALEAH, FL. 33010