

**Electronic Articles of Incorporation
For**

P07000054410
FILED
May 04, 2007
Sec. Of State
ksaly

GUILTLESS CONCEPTS, 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:

GUILTLESS CONCEPTS, INC

Article II

The principal place of business address:

8684 SUNSET DRIVE
MIAMI, FL. 33143

The mailing address of the corporation is:

8684 SUNSET DRIVE
MIAMI, FL. 33143

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:

1000

Article V

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

MARIA E LINARES
8240 SW 94 STREET
MIAM, FL. 33156

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

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Registered Agent Signature: MARIA E. LINARES

Article VI

The name and address of the incorporator is:

MARIA E. LINARES
8240 SW 94 STREET

MIAMI, FL 33143

Incorporator Signature: MARIA E. LINARES

Article VII

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

Title: P
MARLEEN NIETO
2768 SW 34 AVENUE
MIAMI, FL. 33133

Title: VP
MARIA E LINARES
8240 SW 94 STREET
MIAMI, FL. 33156

Article VIII

The effective date for this corporation shall be:

05/30/2007