

**Electronic Articles of Incorporation
For**

P07000055153
FILED
May 07, 2007
Sec. Of State
ksaly

SOL Y MAR 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:
SOL Y MAR BOUTIQUE, INC.

Article II

The principal place of business address:
11001 SW 138 AVE
MIAMI, FL. 33186

The mailing address of the corporation is:
11001 SW 138 AVE
MIAMI, FL. 33186

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:
100

Article V

The name and Florida street address of the registered agent is:
TALIA VALDIZAN
11001 SW 138 AVE
MIAMI, FL. 33186

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

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Registered Agent Signature: TALIA VALDIZAN

Article VI

The name and address of the incorporator is:

MELISSA GARCIA
20712 SW 91 CT

MIAMI, FL 33189

Incorporator Signature: MELISSA GARCIA

Article VII

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

Title: P
TALIA VALDIZAN
11001 SW 138 AVE
MIAMI, FL. 33186

Title: P
MELISSA GARCIA
20712 SW 91 CT
MIAMI, FL. 33189

Article VIII

The effective date for this corporation shall be:

05/04/2007