Electronic Articles of Incorporation For

P07000093107 FILED August 20, 2007 Sec. Of State clewis

THE PRIVATE SHOP, 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:

THE PRIVATE SHOP, INC.

Article II

The principal place of business address:

141 LAWN WAY MIAMI SPRINGS, FL. 33166

The mailing address of the corporation is:

141 LAWN WAY MIAMI SPRINGS, FL. 33166

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:

Article V

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

CRISTINA LUZARRAGA 141 LAWN WAY MIAMI SPRINGS, FL. 33166 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CRISTINA LUZARRAGA

Article VI

The name and address of the incorporator is:

CRISTINA LUZARRAGA 141 LAWN WAY

MIAMI SPRINGS, FL 33166

Incorporator Signature: CRISTINA LUZARRAGA

Article VII

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

Title: P CRISTINA LUZARRAGA 141 LAWN WAY MIAMI SPRINGS, FL. 33166

Article VIII

The effective date for this corporation shall be:

09/01/2007