Electronic Articles of Incorporation For

P07000100216 FILED September 10, 2007 Sec. Of State jshivers

EXCLUSIVA 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:

EXCLUSIVA BOUTIQUE, INC

Article II

The principal place of business address:

3670 NE 15TH AVE 21 POMPANO BEACH, FL. US 33064

The mailing address of the corporation is:

3670 NE 15TH AVE 21 POMPANO BEACH, FL. US 33064

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.BUY AND SELL \(\Boxed \) \(\COSMETICS, HANDBAGS, \) TOILETTRE. \(\Boxed \) \(\Boxed \) ACCESSORIES, SHOES, UNDERWEARS, FOR MEN, \(\Boxed \) \(\Boxed \) \(\Boxed \) WOMEN AND CHILDREN

Article IV

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

Article V

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

IDALMIS TRUJILLO 3670 NEW 15TH AVE 21 POMPANO BEACH, FL. 33064 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: IDALMIS TRUJILLO

Article VI

The name and address of the incorporator is:

IDALMIS TRUJILLO 3670 NE 15TH AVE 21 POMPANO BEACH, FLORIDA 33064

Incorporator Signature: IDALMIS TRUJILLO

Article VII

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

Title: P IDALMIS TRUJILLO 3670 NE 15TH AVE SUITE 21 POMPANO BEACH, FL. 33064 US

Title: VP LISTER D FERNANDEZ JESUS 3670 NE 15TH AVE SUITE 21 POMPANO BEACH, FL. 33064 US

Article VIII

The effective date for this corporation shall be:

09/15/2007

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