

**Electronic Articles of Incorporation
For**

P08000019455
FILED
February 22, 2008
Sec. Of State
jshivers

LISETTE COMPANY

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:

LISETTE COMPANY

Article II

The principal place of business address:

1201 NE 191 STREET
#210
NORTH MIAMI BEACH, FL. US 33179

The mailing address of the corporation is:

1201 NE 191 STREET
#210
NORTH MIAMI BEACH, FL. US 33179

Article III

The purpose for which this corporation is organized is:

REUPHOLSTERY.

Article IV

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

2000

Article V

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

LISETTE QUINTERO
1201 NE 191 STREET
#210
NORTH MIAMI BEACH, FL. 33179

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

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Registered Agent Signature: LISETTE QUINTERO

Article VI

The name and address of the incorporator is:

LISETTE QUINTERO
1201 NE 191 STREET
#210
NORTH MIAMI BEACH FL, 33179

Incorporator Signature: LISETTE QUINTERO

Article VII

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

Title: PVST
LISETTE QUINTERO
1201 NE 191 STREET #210
NORTH MIAMI BEACH, FL. 33179 US

Title: D
LISETTE QUINTERO
1201 NE 191 STREET #210
NORTH MIAMI BEACH, FL. 33179 US

Article VIII

The effective date for this corporation shall be:

02/21/2008