

**Electronic Articles of Incorporation
For**

P08000032880
FILED
March 31, 2008
Sec. Of State
jshivers

AMARILYS, 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:

AMARILYS, INC

Article II

The principal place of business address:

9201 COLLINS AVE
1221
SURFSIDE, FL. US 33154

The mailing address of the corporation is:

9201 COLLINS AVE
1221
SURFSIDE, FL. US 33154

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:

JOSE D BASILIO
1414 NW 107 AVE
206
MIAMI, FL. 33172

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

P08000032880
FILED
March 31, 2008
Sec. Of State
jshivers

Registered Agent Signature: JOSE D BASILIO

Article VI

The name and address of the incorporator is:

AMARILYS GONZALEZ
9201 COLLINS AVE
1221
MIAMI, FL. 33154

Incorporator Signature: AMARILYS GONZALEZ

Article VII

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

Title: P
AMARILYS GONZALEZ
9201 COLLINS AVE
SURFSIDE, FL. 33154 US

Article VIII

The effective date for this corporation shall be:

03/31/2008