

**Electronic Articles of Incorporation
For**

P08000046577
FILED
May 08, 2008
Sec. Of State
dwhite

TESORO BOUTIQUE, CORP.

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:
TESORO BOUTIQUE, CORP.

Article II

The principal place of business address:
6488 CORAL WAY
MIAMI, FL. 33155

The mailing address of the corporation is:
6488 CORAL WAY
MIAMI, FL. 33155

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:
ARLENEE POLANCO
6488 CORAL WAY
MIAMI, FL. 33155

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

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Registered Agent Signature: ARLENEE POLANCO

Article VI

The name and address of the incorporator is:

ARLENEE POLANCO 6488 CORAL WAY
MIAMI, FL 33155

Incorporator Signature: ARLENEE POLANCO

Article VII

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

Title: P
ARLENEE POLANCO
6488 CORAL WAY
MIAMI, FL. 33155

Title: VP
ADRIAN DIAZ DE VILLEGAS
6488 CORAL WAY
MIAMI, FL. 33155

Title: COO
JOHN-MICHAEL LOPEZ
6488 CORAL WAY
MIAMI, FL. 33155

Article VIII

The effective date for this corporation shall be:

05/08/2008