

**Electronic Articles of Incorporation
For**

P08000046635
FILED
May 08, 2008
Sec. Of State
jshivers

GIULIANA'S INTERIORS, 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:

GIULIANA'S INTERIORS, INC.

Article II

The principal place of business address:

139 NORTH COUNTY ROAD
SUITE # 3
PALM BEACH, FL. 33480

The mailing address of the corporation is:

139 NORTH COUNTY ROAD
SUITE # 3
PALM BEACH, FL. 33480

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:

GIULIANA CARHUAMACA
3 GADSBY WAY
BOYNTON BEACH, FL. 33426

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

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Registered Agent Signature: GIULIANA CARHUAMACA

Article VI

The name and address of the incorporator is:

GIULIANA CARHUAMACA
3 GADSBY WAY

BOYNTON BEACH, FL 33426

Incorporator Signature: GIULIANA CARHUAMACA

Article VII

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

Title: P
GIULIANA CARHUAMACA
3 GADSBY WAY
BOYNTON BEACH, FL. 33426 US

Title: VP
ANA VAVILA
3 GADSBY WAY
BOYNTON BEACH, FL. 33426 US

Article VIII

The effective date for this corporation shall be:

05/08/2008