

**Electronic Articles of Incorporation
For**

P09000007806
FILED
January 26, 2009
Sec. Of State
Ipooe

SORELLE D'MIAMI, 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:

SORELLE D'MIAMI, INC.

Article II

The principal place of business address:

271 W 28TH ST
HIALEAH, FL. 33010

The mailing address of the corporation is:

271 W 28TH ST
HIALEAH, FL. 33010

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:

1

Article V

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

SARA DIAZ-GONZALEZ
271 W 28TH ST
HIALEAH, FL. 33010

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

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Registered Agent Signature: SARA DIAZ-GONZALEZ

Article VI

The name and address of the incorporator is:

SARA DIAZ-GONZALEZ
271 W. 28TH ST

HIALEAH, FL 33010

Incorporator Signature: SARA DIAZ-GONZALEZ

Article VII

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

Title: PTD
SARA DIAZ-GONZALEZ
11385 SW 57TH ST
MIAMI, FL. 33173

Title: VP
GEORGETTE DIAZ
5825 SW 113TH PL
MIAMI, FL. 33173

Title: SEC
EVELYN DIAZ
5825 SW 113TH PL
MIAMI, FL. 33173