

**Electronic Articles of Incorporation
For**

P09000022544
FILED
March 11, 2009
Sec. Of State
wcunningham

MY BIKINI BOUTIQUE, 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:

MY BIKINI BOUTIQUE, INC.

Article II

The principal place of business address:

7640 NW 25 ST
110C
MIAMI, FL. 33122

The mailing address of the corporation is:

16613 SW 66 ST
MIAMI, FL. 33193

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:

AILEEN RODRIGUEZ
16613 SW 66 ST
MIAMI, FL. 33193

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

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Registered Agent Signature: RODRIGUEZ, AILEEN

Article VI

The name and address of the incorporator is:

AILEEN RODRIGUEZ
16613 SW 66 ST

MIAMI, FL 33193

Incorporator Signature: RODRIGUEZ, AILEEN

Article VII

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

Title: P
AILEEN RODRIGUEZ
7640 NW 25 ST STE 110C
MIAMI, FL. 33122

Title: S
CARLOS FONTE
7640 NW 25 ST STE 110C
MIAMI, FL. 33122

Article VIII

The effective date for this corporation shall be:

03/11/2009