

**Electronic Articles of Incorporation
For**

P10000074512
FILED
September 13, 2010
Sec. Of State
bmcknight

MELISSA MAREE 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:

MELISSA MAREE BOUTIQUE, INC.

Article II

The principal place of business address:

13890 ALAMANDA AVE
MIAMI LAKES, FL. 33014

The mailing address of the corporation is:

13890 ALAMANDA AVE
MIAMI LAKES, FL. 33014

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:

MELISSA M BENAVIDES
13890 ALAMANDA AVE
MIAMI LAKES, FL. 33014

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

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Registered Agent Signature: MELISSA MARIE BENAVIDES

Article VI

The name and address of the incorporator is:

MELISSA MARIE BENAVIDES
13890 ALAMANDA AVE

MIAMI LAKES, FL 33014

Incorporator Signature: MELISSA MARIE BENAVIDES

Article VII

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

Title: P
MELISSA M BENAVIDES
13890 ALAMANDA AVE
MIAMI LAKES, FL. 33014

Title: VP
CHRISTOPHER J KNIPS
1581 NW 182 TERRACE
PEMBROKE PINES, FL. 33029

Title: T
ISABEL F BENAVIDES
13890 ALAMANDA AVE
MIAMI LAKES, FL. 33014

Article VIII

The effective date for this corporation shall be:

09/10/2010