

**Electronic Articles of Incorporation
For**

P10000097637
FILED
December 02, 2010
Sec. Of State
jshivers

LUNA CHIC BOUTIQUE MIAMI, 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:

LUNA CHIC BOUTIQUE MIAMI, CORP.

Article II

The principal place of business address:

13344 NW 6 STREET
MIAMI, FL. 33182

The mailing address of the corporation is:

13344 NW 6 STREET
MIAMI, FL. 33182

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:

1,000

Article V

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

CARMEN L SOTO
13344 NW 6 STREET
MIAMI, FL. 33182

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

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Registered Agent Signature: CARMEN L. SOTO

Article VI

The name and address of the incorporator is:

CARMEN L. SOTO
13344 NW 6 STREET

MIAMI, FL 33182

Incorporator Signature: CARMEN L. SOTO

Article VII

The effective date for this corporation shall be:

12/01/2010