

**Electronic Articles of Incorporation
For**

P11000003309
FILED
January 10, 2011
Sec. Of State
mdickey

LUMA 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:

LUMA BOUTIQUE, INC.

Article II

The principal place of business address:

12400 SW 62ND AVE
PINECREST, FL. 33156

The mailing address of the corporation is:

12400 SW 62ND AVE
PINECREST, FL. 33156

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:

3

Article V

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

MABEL N SHEEHY
10138 SW 223RD TERRACE
MIAMI, FL. 33190

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

Registered Agent Signature: MABEL N SHEEHY

Article VI

The name and address of the incorporator is:

MABEL SHEEHY
10138 SW 223RD TERRACE

MIAMI FL 33190

Electronic Signature of Incorporator: MABEL N SHEEHY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: CEO
MABEL N SHEEHY
10138 SW 223RD TERRACE
MIAMI, FL. 33190

Title: COO
LOURDES SHEEHY
12642 SW 94TH PLACE
MIAMI, FL. 33176

Title: CFO
CONNIE REBOZO
12400 SW 62ND AVE
PINECREST, FL. 33156

Article VIII

The effective date for this corporation shall be:

01/11/2011