

**Electronic Articles of Incorporation
For**

P11000009676
FILED
January 28, 2011
Sec. Of State
jshivers

LE BOUDOIR D'ESENCIA, 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:

LE BOUDOIR D'ESENCIA, INC.

Article II

The principal place of business address:

711 NE 71 STREET
MIAMI, FL. US 33138

The mailing address of the corporation is:

711 NE 71 STREET
MIAMI, FL. US 33138

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:

1000

Article V

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

MARIA R ALMONTE
711 NE 71 STREET
MIAMI, FL. 33138

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

Registered Agent Signature: MARIA R. ALMONTE

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Article VI

The name and address of the incorporator is:

CORY KING
780 NE 69 STREET
T 1 B
MIAMI, FL. 33138

Electronic Signature of Incorporator: CORY KING

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: P
BARBARA FRAILE
711 NE 71 STREET
MIAMI, FL. 33138 US

Title: VP
LUISA ESTEVEZ
711 NE 71 STREET
MIAMI, FL. 33138 US

Title: S/T
JORGE VALDEZ
711 NE 69 STREET
MIAMI, FL. 33138 US