

**Electronic Articles of Incorporation
For**

P11000013793
FILED
February 08, 2011
Sec. Of State
tburch

LA MAISON CHI CHI OF S FL 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:

LA MAISON CHI CHI OF S FL INC

Article II

The principal place of business address:

9484 HARDING AVE
MIAMI BEACH, FL. 33154

The mailing address of the corporation is:

9484 HARDING AVE
MIAMI BEACH, FL. 33154

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:

100

Article V

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

KAREN COOKSON MS
9484 HARDING AVE
MIAMI BEACH, FL. 33154

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

Registered Agent Signature: KAREN COOKSON

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Article VI

The name and address of the incorporator is:

LEO DE LA HOZ
3650 NW 82 AVE
405
MIAMI, FL 33166

Electronic Signature of Incorporator: LEO DE LA HOZ

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: DIR
KAREN COOKSON
9484 HARDING AVE
MIAMI BEACH, FL. 33154

Article VIII

The effective date for this corporation shall be:

02/08/2011