

**Electronic Articles of Incorporation
For**

P11000045283
FILED
May 11, 2011
Sec. Of State
vingram

LISTHAYS ENTERPRISES 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:

LISTHAYS ENTERPRISES INC

Article II

The principal place of business address:

3161 E 10 AVE
HIALEAH, FL. 33013

The mailing address of the corporation is:

3161 E 10 AVE
HIALEAH, FL. 33013

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:

THAIS LOPEZ
3161 E 10 AVE
HIALEAH, FL. 33013

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

Registered Agent Signature: THAIS LOPEZ

Article VI

The name and address of the incorporator is:

THAIS LOPEZ
3161 E 10 AVE

HIALEAH FL 33013

Electronic Signature of Incorporator: THAIS LOPEZ

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
THAIS LOPEZ
3161 E 10 AVE
HIALEAH, FL. 33013

Title: VP
LISSETTE GONZALEZ
3161 E 10 AVE
HIALEAH, FL. 33013

Article VIII

The effective date for this corporation shall be:

05/10/2011