

**Electronic Articles of Incorporation
For**

P11000066128
FILED
July 22, 2011
Sec. Of State
jshivers

BOTERO'S ICON, 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:

BOTERO'S ICON, INC.

Article II

The principal place of business address:

495 BRICKELL AVE, TOWER II ,UNIT 1610
MIAMI, FL. 33131

The mailing address of the corporation is:

5805 BLUE LAGOON DR STE 200
MIAMI, FL. 33126

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:

AG CORPORATE SERVICES LLC
5805 BLUE LAGOON DR STE 200
MIAMI, FL. 33126

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

Registered Agent Signature: DOMINGO ALONSO

Article VI

The name and address of the incorporator is:

AG CORPORATE SERVICES LLC
5805 BLUE LAGOON DR STE 200

MIAMI, FL 33126

Electronic Signature of Incorporator: DOMINGO ALONSO

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: PTD
HERNAN BOTERO
495 BRICKELL AVE, TOWER II ,UNIT 1610
MIAMI, FL. 33131

Title: VPSD
SENIA E. LOPEZ-GONZALEZ
495 BRICKELL AVE, TOWER II ,UNIT 1610
MIAMI, FL. 33131

Article VIII

The effective date for this corporation shall be:

07/22/2011