

**Electronic Articles of Incorporation
For**

P11000068786
FILED
August 01, 2011
Sec. Of State
rdunlap

VELLA 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:

VELLA BOUTIQUE, INC.

Article II

The principal place of business address:

7200 FAIRWAY DRIVE
APT. H5
MIAMI LAKES, FL. 33014

The mailing address of the corporation is:

7200 FAIRWAY DRIVE
APT. H5
MIAMI LAKES, FL. 33014

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:

MARIAS INCOME TAX & ACCOUNTING SERVICES IN
4689 NW 199 STREET
MIAMI GARDENS, FL. 33055

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

Registered Agent Signature: MARIA CERNADAS

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Article VI

The name and address of the incorporator is:

MARIA'S INCOME TAX & ACCOUNTING SERVICES INC
4689 NW 199 STREET

MIAMI GARDENS, FL 33055

Electronic Signature of Incorporator: MARIA CERNADAS

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,VP
JANOY GONZALEZ
7200 FAIRWAY DRIVE, APT H5
MIAMI LAKES, FL. 33014

Article VIII

The effective date for this corporation shall be:

08/01/2011