

**Electronic Articles of Incorporation
For**

P11000085583
FILED
September 29, 2011
Sec. Of State
psmith

ILLESY'S BOUTIQUE AND TRAVEL AGENCY 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:

ILLESY'S BOUTIQUE AND TRAVEL AGENCY INC.

Article II

The principal place of business address:

2485 WEST 4 CT
HIALEAH, FL. US 33010

The mailing address of the corporation is:

2485 WEST 4 CT
HIALEAH, FL. US 33010

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:

OLINDA GUILARTE
2485 WEST 4 CT
HIALEAH, FL. 33010

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

Registered Agent Signature: OLINDA GUILARTE

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Article VI

The name and address of the incorporator is:

OLINDA GUILARTE
2485 WEST 4 CT

HIALEAH, FL 33010

Electronic Signature of Incorporator: OLINDA GUILARTE

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
OLINDA GUILARTE
2485 W 4 CT
HIALEAH, FL. 33010 US

Title: VP
ILLESY GONZALEZ
2485 W 4 CT
HIALEAH, FL. 33010 US