

**Electronic Articles of Incorporation
For**

P11000090896
FILED
October 18, 2011
Sec. Of State
tburch

EXPRESS FASHION 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:

EXPRESS FASHION BOUTIQUE, INC.

Article II

The principal place of business address:

311 NW 43 PLACE
MIAMI, FL. 33126

The mailing address of the corporation is:

311 NW 43 PLACE
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:

AMILCAR E RIVAS
180 EAST 43RD STREET
HIALEAH, FL. 33013

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

Registered Agent Signature: AMILCAR E. RIVAS

P11000090896
FILED
October 18, 2011
Sec. Of State
tburch

Article VI

The name and address of the incorporator is:

AMILCAR E. RIVAS
180 EAST 43 STREET

HIALEAH, FL 33013

Electronic Signature of Incorporator: AMILCAR E. RIVAS

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
NIEVES RIOS
311 NW 43RD PLACE
MIAMI, FL. 33126

Title: P
MAYRA I DIAZ
311 NW 43RD PLACE
MIAMI, FL. 33126

Article VIII

The effective date for this corporation shall be:

10/17/2011