

**Electronic Articles of Incorporation
For**

P12000006190
FILED
January 18, 2012
Sec. Of State
jshivers

ETERNITY BOUTIQUE CORP

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:

ETERNITY BOUTIQUE CORP

Article II

The principal place of business address:

185 SW 7 STREET
3410
MIAMI, FL. 33130

The mailing address of the corporation is:

185 SW 7 STREET
3410
MIAMI, FL. 33130

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:

TIFFANY E ARDILA
185 SW 7 STREET
3410
MIAMI, FL. 33130

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

Registered Agent Signature: TIFFANY E ARDILA

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Article VI

The name and address of the incorporator is:

TIFFANY ARDILA
185 SW 7 STREET
3410
MIAMI . FL 33130

Electronic Signature of Incorporator: TIFFANY ARDILA

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
TIFFANY E ARDILA
185 SW 7 STREET APT 3410
MIAMI, FL. 33130

Title: VP
LYNETTE BORIMONOFF
15340 SW 106 TERRACE APT 812
MIAMI, FL. 33196

Article VIII

The effective date for this corporation shall be:

01/17/2012