

**Electronic Articles of Incorporation
For**

P12000049494
FILED
May 30, 2012
Sec. Of State
psmith

LADY LUX BOUTIQUE INC. II

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:

LADY LUX BOUTIQUE INC. II

Article II

The principal place of business address:

3660 CORAL WAY
MIAMI, FL. 33145

The mailing address of the corporation is:

3660 CORAL WAY
MIAMI, FL. 33145

Article III

The purpose for which this corporation is organized is:

RETAIL CLOTHING BUSINESS

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

The name and Florida street address of the registered agent is:

DONALD ALTIERI
4688 SW 183RD AVENUE
MIRAMAR, FL. 33029

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

Registered Agent Signature: DONALD ALTIERI

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Article VI

The name and address of the incorporator is:

CLAUDIA FELIX
1781 SW 114 TER

MIRAMAR, FL 33025

Electronic Signature of Incorporator: CLAUDIA FELIX

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
CHELLIE ALTIERI
4688 SW 183 AVE
MIRAMAR, FL. 33029

Title: VP
CLAUDIA FELIX
1781 SW 114 TERRACE
MIRAMAR, FL. 33025

Article VIII

The effective date for this corporation shall be:

05/29/2012