

**Electronic Articles of Incorporation  
For**

P12000070310  
FILED  
August 15, 2012  
Sec. Of State  
jshivers

EQUILIBRIO 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:  
EQUILIBRIO BOUTIQUE INC.

**Article II**

The principal place of business address:  
14010 SW 74 ST  
MIAMI, FL. 33183

The mailing address of the corporation is:  
14010 SW 74 ST  
MIAMI, FL. 33183

**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:  
1000

**Article V**

The name and Florida street address of the registered agent is:  
MICAELA GONZALEZ MSS  
14010 SW 74 ST  
MIAMI, FL. 33183

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

Registered Agent Signature: MICAELA GONZALEZ

## **Article VI**

The name and address of the incorporator is:

CATERINA CARLES  
14010 SW 74 ST

MIAMI FL 33183

Electronic Signature of Incorporator: CATERINA CARLES

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: PRES  
CATERINA CARLES MSS  
14010 SW 74 ST  
MIAMI, FL. 33183

Title: VP  
MICAELA GONZALEZ MSS  
14010 SW 74 ST  
MIAMI, FL. 33183

## **Article VIII**

The effective date for this corporation shall be:

08/15/2012