

**Electronic Articles of Incorporation
For**

P12000104087
FILED
December 27, 2012
Sec. Of State
tburch

BLACK TIE PARLOR 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:

BLACK TIE PARLOR INC

Article II

The principal place of business address:

13550 SW 88 ST
240
MIAMI, FL. 33186

The mailing address of the corporation is:

10421 MAHOGANY KEY CIR
108
MIAMI, FL. 33196

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:

2

Article V

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

NORILEIN GARCIA
10421 MAHOGANY KEY CIR
108
MIAMI, FL. 33196

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

Registered Agent Signature: NORILEIN GARCIA

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Article VI

The name and address of the incorporator is:

NORILEIN GARCIA
10421 MAHOGANY KEY CIR
108
MIAMI FL 33196

Electronic Signature of Incorporator: NORILEIN GARCIA

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
NORILEIN GARCIA
10421 MAHOGANY KEY CIR APT 108
MIAMI, FL. 33196

Title: VP
MERALDO ROSADO
21395 SW 232 ST
MIAMI, FL. 33170

Article VIII

The effective date for this corporation shall be:

12/27/2012