

**Electronic Articles of Incorporation
For**

P13000001542
FILED
December 28, 2012
Sec. Of State
jshivers

SO SEXY MIAMI, 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:
SO SEXY MIAMI, INC.

Article II

The principal place of business address:
2331 AZALEA CT
PEMBROKE PINES, FL. 33026

The mailing address of the corporation is:
2331 AZALEA CT
PEMBROKE PINES, FL. 33026

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:
CARLOS A HENAO
2331 AZALEA CT
PEMBROKE PINES, FL. 33026

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

Registered Agent Signature: CARLOS A HENAO

Article VI

The name and address of the incorporator is:

CARLOS A HENAO
2331 AZALEA CT

PEMBROKE PINES, FL 33026

Electronic Signature of Incorporator: CARLOS A HENAO

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
THIBAUD M CHASTEL
1500 BAY ROAD APT 678
MIAMI BEACH, FL. 33139

Title: SEC
CARLOS A HENAO
2331 AZALEA CT
PEMBROKE PINES, FL. 33026

Article VIII

The effective date for this corporation shall be:

12/27/2012