

**Electronic Articles of Incorporation
For**

P13000005549
FILED
January 16, 2013
Sec. Of State
rdunlap

MARAVILLAS DE CHICHEN ITZA, 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:

MARAVILLAS DE CHICHEN ITZA, INC.

Article II

The principal place of business address:

255 EAST FLAGLER ST
SUITE 101
MIAMI, FL. 33131

The mailing address of the corporation is:

255 EAST FLAGLER ST
SUITE 101
MIAMI, FL. 33131

Article III

The purpose for which this corporation is organized is:

CLOTHING STORE AND ACCESSORIES.

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:

JENNY A TREACY
255 EAST FLAGLER ST
SUITE #91
MIAMI, FL. 33131

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

Registered Agent Signature: JENNY TREACY

P13000005549
FILED
January 16, 2013
Sec. Of State
rdunlap

Article VI

The name and address of the incorporator is:

DULCE AVILA GRANADOS
255 EAST FLAGLER ST
SUITE 101
MIAMI, FL 33131

Electronic Signature of Incorporator: DULCE AVILA GRANADOS

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
DULCE M AVILA GRANADOS
255 EAST FLAGLER ST #101
MIAMI, FL. 33131

Title: VP
ROBERTO RUIZ REBO
255 EAST FLAGLER ST #101
MIAMI, FL. 33131

Article VIII

The effective date for this corporation shall be:

01/16/2013