

**Electronic Articles of Incorporation
For**

P13000024000
FILED
March 14, 2013
Sec. Of State
bmcknight

CONSULTING 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:

CONSULTING BOUTIQUE INC.

Article II

The principal place of business address:

40 SW 13TH STREET
101
MIAMI, FL. US 33131

The mailing address of the corporation is:

6365 COLLINS AVENUE
2811
MIAMI BEACH, FL. US 33141

Article III

The purpose for which this corporation is organized is:

THE PURPOSE IS TO PROVIDE CONSULTING, INTERNATIONALIZATION
AND OTHER BUSINESS SERVICES FOR COMPANIES WITH TAILORED
PROJECTS

Article IV

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

1,000,000

Article V

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

PAULA MENA
6365 COLLINS AVENUE
2811
MIAMI BEACH, FL. 33141

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

Registered Agent Signature: PAULA MENA

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Article VI

The name and address of the incorporator is:

PAULA MENA
6365 COLLINS AVENUE
2811
MIAMI BEACH FL 33141

Electronic Signature of Incorporator: PAULA MENA

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
PAULA MENA
6365 COLLINS AVENUE
MIAMI BEACH, FL. 33141 US

Article VIII

The effective date for this corporation shall be:

03/13/2013