

**Electronic Articles of Incorporation
For**

P13000033708
FILED
April 15, 2013
Sec. Of State
jshivers

ECLAT 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:

ECLAT BOUTIQUE INC

Article II

The principal place of business address:

5155 CYPRESS CREEK DRIVE
ORLANDO, FL. 32811

The mailing address of the corporation is:

5155 CYPRESS CREEK DRIVE
ORLANDO, FL. 32811

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:

FELIPE D MARDAKIS
5155 CYPRESS CREEK DRIVE
ORLANDO, FL. 32811

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

Registered Agent Signature: FELIPE D MARDAKIS

Article VI

The name and address of the incorporator is:

FELIPE D MARDAKIS
5155 CYPRESS CREEK DRIVE

ORLANDO, FL 32811

Electronic Signature of Incorporator: FELIPE D MARDAKIS

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
FELIPE D MARDAKIS
5155 CYPRESS CREEK DRIVE
ORLANDO, FL. 32811

Title: VP
MIRELLA N MARDAKIS
5105 CYPRESS CREEK DRIVE
ORLANDO, FL. 32811

Title: TRES
SORAYA TRUZMAN
5105 CYPRESS CREEK DRIVE
ORLANDO, FL. 32811

Article VIII

The effective date for this corporation shall be:

04/14/2013