

**Electronic Articles of Incorporation
For**

P13000037867
FILED
April 26, 2013
Sec. Of State
jshivers

BOYNTON BEACH ANTIQUE MALL 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:

BOYNTON BEACH ANTIQUE MALL INC.

Article II

The principal place of business address:

4952 LE CHALET BOULEVARD
BAYS #3 & 4
BOYNTON BEACH, FL. US 33436

The mailing address of the corporation is:

4952 LE CHALET BOULEVARD
BAYS #3 & 4
BOYNTON BEACH, FL. US 33436

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:

NICHOLAS CORNELIO
4952 LE CHALET BOULEVARD
BAYS #3 & 4
BOYNTON BEACH, FL. 33436

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

Registered Agent Signature: NICHOLAS CORNELIO

Article VI

The name and address of the incorporator is:

NICHOLAS CORNELIO
1705 SW 22ND ST.

BOYNTON BEACH, FL 33426

Electronic Signature of Incorporator: NICHOLAS CORNELIO

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
NICHOLAS CORNELIO
1705 SW 22ND ST.
BOYNTON BEACH, FL. 33426 US

Title: VP
PABLO OROZCO
5801 COLLINS AVENUE
MIAMI BEACH, FL. 33140 US

Title: T
DESIREE A CORNELIO
1705 SW 22ND ST.
BOYNTON BEACH, FL. 33426 US

Article VIII

The effective date for this corporation shall be:

04/26/2013