

May 10 10:04:00 p

Fastkit Corp.

55929591

Division of Corporations

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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION
EL ENCANTO BOUTIQUE INC.

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May 10, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FASTKIT CORP

SUBJECT: EL ENCANTO BOUTIQUE INC.
REF: W13000027574

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FAX Aud. #: H13000105570
Letter Number: 913A00011642

ARTICLES OF INCORPORATION
OF
EL ENCANTO BOUTIQUE INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EL ENCANTO BOUTIQUE INC.

The principle place of business is:

2720 PALM AVENUE
HIALEAH, FL 33010

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ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 x \$10.00 = \$1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

MARIA ELENA PAZ
811 W 37TH TERR
HIALEAH, FL 33012

DIRECTOR

CLARA LUZ PIEDRAHITA
16342 SW 102ND ST
MIAMI, FL 33196

DIRECTOR

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ARTICLE VI INCORPORATOR(S)

The name and street address of the incorporator to these articles of incorporation is:

MARIA ELENA PAZ
811 W 37TH TERR
HIALEAH, FL 33012

PRESIDENT (50 SHARES)

CLARA LUZ PIEDRAHITA
16342 SW 102ND ST
MIAMI, FL 33196

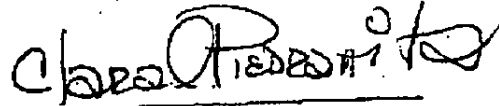
VICE PRESIDENT (50 SHARES)

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 9TH day of MAY, 2013.

Signature of Incorporator(s)



Signature/Title



Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

EL ENCANTO BOUTIQUE INC.

2. The name and address of the registered agent and office is:

MARIA ELENA PAZ
811 W 37TH TERR
HIALEAH, FL 33012

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____



DATE 5-9-13

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