

**Electronic Articles of Incorporation
For**

P13000076902
FILED
September 18, 2013
Sec. Of State
tscott

MY IMAGE BOUTIQ 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:

MY IMAGE BOUTIQ INC.

Article II

The principal place of business address:

9600 SW 72ND AVE
MIAMI, FL. 33156

The mailing address of the corporation is:

9600 SW 72ND AVE
MIAMI, FL. 33156

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:

1500

Article V

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

CHRISTINE CAMBRONNE
9600 SW 72ND AVE
MIAMI, FL. FL

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

Registered Agent Signature: CHRISTINE CAMBRONNE

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Article VI

The name and address of the incorporator is:

ELIZABETH SANCHEZ
15571 SW 144 TERR.

MIAMI, FL 33196

Electronic Signature of Incorporator: ELIZABETH SANCHEZ

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
ELIZABETH SANCHEZ
9600 SW 72ND AVE.
MIAMI, FL. 33156 US

Article VIII

The effective date for this corporation shall be:

09/12/2013