

**Electronic Articles of Incorporation
For**

P13000087767
FILED
October 25, 2013
Sec. Of State
tscott

LUX C BOUTIQUE INCORPORATED

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:

LUX C BOUTIQUE INCORPORATED

Article II

The principal place of business address:

3660 CORAL WAY
MIAMI, FL. US 33145

The mailing address of the corporation is:

3660 CORAL WAY
MIAMI, FL. US 33145

Article III

The purpose for which this corporation is organized is:

WOMEN APPAREL & ACCESSORIES, SHOES, PURSES AND ALL LAWFUL BUSINESS.

Article IV

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

10,000

Article V

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

FELIX CLAUDIA
1781 SW 114TH TERRACE
MIRAMAR, FL. 33025

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

Registered Agent Signature: FELIX CLAUDIA

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Article VI

The name and address of the incorporator is:

CHELLIE ALTIERI
3660 CORAL WAY

MIAMI FL 33145

Electronic Signature of Incorporator: CHELLIE ALTIERI

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
ALTIERI CHELLIE
4688 SW 183RD AVENUE
MIRAMAR, FL. 33029

Title: VP
CLAUDIA FELIX
1781 SW 114TH TERRACE
MIRAMAR, FL. 33025

Article VIII

The effective date for this corporation shall be:

10/21/2013