

**Electronic Articles of Incorporation
For**

P14000004967
FILED
January 16, 2014
Sec. Of State
cgolden

AMOUR D' ETTEZUS, 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:
AMOUR D' ETTEZUS, INC.

Article II

The principal place of business address:
3461 NW 171ST ST
MIAMI GARDENS, FL. 33056

The mailing address of the corporation is:
3461 NW 171ST ST
MIAMI GARDENS, FL. 33056

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:
25

Article V

The name and Florida street address of the registered agent is:
MARIA D PEREZ
3461 NW 171ST ST
MIAMI GARDENS, FL. 33056

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

Registered Agent Signature: MARIA D PEREZ

Article VI

The name and address of the incorporator is:

MARIA D. PEREZ
3461 NW 171ST ST

MIAMI GARDENS

Electronic Signature of Incorporator: MARIA D. PEREZ

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
MARIA D PEREZ
3461 NW 171ST ST
MIAMI GARDENS, FL. 33056

Title: VP
ALFREDO HERRERA
3461 NW 171ST ST
MIAMI GARDENS, FL. 33056

Title: CEO
NANCY CUEVAS
3461 NW 171 STREET
MIAMI GARDENS, FL. 33056

Title: COO
JUAN F HERRERA
3461 NW 171 STREET
MIAMI GARDENS, FL. 33056

Article VIII

The effective date for this corporation shall be:

01/16/2014