Electronic Articles of Incorporation For

P14000065944 FILED August 07, 2014 Sec. Of State nhaney

ELIZABETH ENCARNACION 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: ELIZABETH ENCARNACION INC

Article II

The principal place of business address:

2602 RIVER RIDGE DR ORLANDO, FL. US 32825

The mailing address of the corporation is:

2602 RIVER RIDGE DR ORLANDO, FL. US 32825

Article III

The purpose for which this corporation is organized is:

MAKE BABY'S ACCESSORIES (BLANKET, BAGS FOR DIAPERS, BOW, BABY'S SANDALS ETC), WOMAN AND GIRLS CLOTHES AND BOWS

Article IV

The number of shares the corporation is authorized to issue is: 1000000

Article V

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

CANDIDA E ENCARNACION 2602 RIVER RIDGE DR ORLANDO, FL. 32825

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

Registered Agent Signature: CANDIDA ELIZABETH ENCARNACION

Article VI

The name and address of the incorporator is:

CANDIDA ELIZABETH ENCARNACION 2602 RIVER RIDGE DR

ORLANDO,FL32825

Electronic Signature of Incorporator: CANDIDA ELIZABETH ENCARNACION

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 CANDIDA E ENCARNACION 2602 RIVER RIDGE DR ORLANDO, FL. 32825 US

Title: VP NELSON J ENCARNACION 4129 CROSSEN DR ORLANDO, FL. 32825 US

Title: M ANGEL B ABREU 2602 RIVER RIDGE DR ORLANDO, FL. 32825 US

Article VIII

The effective date for this corporation shall be:

07/31/2014

P14000065944 FILED August 07, 2014 Sec. Of State