Electronic Articles of Incorporation For

P15000032308 FILED April 08, 2015 Sec. Of State jahickman

E THEORIE 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:

E THEORIE INC.

Article II

The principal place of business address:

168 SE 1ST STREET SUITE: 500 MIAMI, FL. 33131

The mailing address of the corporation is:

168 SE 1ST STREET SUITE: 500 MIAMI, FL. 33131

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: 1,000

Article V

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

DIANELA URDANETA 168 SE 1ST STREET SUITE: 500 MIAMI, FL. 33131

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

Registered Agent Signature: DIANELA URDANETA

Article VI

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The name and address of the incorporator is:

DIANELA URDANETA 168 SE 1ST STREET SUITE: 500 MIAMI, FL 3131

Electronic Signature of Incorporator: DIANELA URDANETA

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/D DIANELA URDANETA 33.3% 168 SE 1ST STREET SUITE: 500 MIAMI, FL. 33131

Title: VP NICOLE CRUZ 33.3% 168 SE 1ST STREET SUITE: 500 MIAMI, FL. 33131

Title: S
JESSICA FIGUEIRAS CHEN 33.3%
168 SE 1ST STREET SUITE: 500
MIAMI, FL. 33131