

**Electronic Articles of Incorporation
For**

P16000058298
FILED
July 11, 2016
Sec. Of State
jafason

THE AU PAIR COMPANY USA, 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:

THE AU PAIR COMPANY USA, INC

Article II

The principal place of business address:

235 ANTILLA AVE

1

CORAL GABLES, FL. 33134

The mailing address of the corporation is:

235 ANTILLA AVE

1

CORAL GABLES, FL. 33134

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:

JESUS REYES

1600 PONCE DE LEON

1014

CORAL GABLES, FL. 33134

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

Registered Agent Signature: JESUS ALBERTO REYES

Article VI

The name and address of the incorporator is:

MARIA PINO
235 ANTILLA AVE
1
CORAL GABLES, FL

Electronic Signature of Incorporator: MARIA EUGENIA PINO

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 PINO
235 ANTILLA AVE. APT 1
CORAL GABLES, FL. 33134

Title: P
CARLOS PEREZ
11438 NW 74TH TER
DORAL, FL. 33178

Article VIII

The effective date for this corporation shall be:

07/01/2016