

**Electronic Articles of Incorporation
For**

P16000099079
FILED
December 15, 2016
Sec. Of State
ndmccleessam

LITAS CHALET 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:

LITAS CHALET INC

Article II

The principal place of business address:

351 CAMBRIDGE RD
APT 312
HOLLYWOOD, FL. 33024

The mailing address of the corporation is:

PO BOX 84811
PEMBROKE PINES, FL. 33084

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:

100

Article V

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

JESS & JENN SERVICES CORP
6447 MIAMI LAKES DR E
SUITE 203D
MIAMI LAKES, FL. 33014

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

Registered Agent Signature: ENEIDA V. CASTILLO

Article VI

The name and address of the incorporator is:

CARLOS MELO
351 CAMBRIDGE RD
APT 312
HOLLYWOOD, FL 33024

Electronic Signature of Incorporator: CARLOS MELO

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
CARLOS MELO
351 CAMBRIDGE RD, APT 312
HOLLYWOOD, FL. 33024

Title: VP
EDNA MELO
351 CAMBRIDGE RD, APT 312
HOLLYWOOD, FL. 33024

Article VIII

The effective date for this corporation shall be:

12/15/2016