

**Electronic Articles of Incorporation
For**

P04000078030
FILED
May 14, 2004
Sec. Of State
thampton

DIVA BELLE SPA 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:

DIVA BELLE SPA INC

Article II

The principal place of business address:

10515 SW 40 STREET
MIAMI, FL. US 33165

The mailing address of the corporation is:

10515 SW 40 STREET
MIAMI, FL. US 33165

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:

MARGARITA GRANADO
10515 SW 40 STREET
MIAMI, FL. 33165

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

P04000078030
FILED
May 14, 2004
Sec. Of State
thampton

Registered Agent Signature: MARGARITA GRANADO

Article VI

The name and address of the incorporator is:

MARGARITA GRANADO
10515 SW 40 STREET
MIAMI, FL 33165

Incorporator Signature: MARGARITA GRANADO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARGARITA GRANADO
10515 SW 40 STREET
MIAMI, FL. 33165 US

Article VIII

The effective date for this corporation shall be:

05/10/2004