

**Electronic Articles of Incorporation
For**

P04000078133
FILED
May 14, 2004
Sec. Of State
vingram

L'ESTHETIQUE 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:

L'ESTHETIQUE SPA, INC.

Article II

The principal place of business address:

120 BEACOM BLVD.
MIAMI, FL. US 33135

The mailing address of the corporation is:

120 BEACOM BLVD.
MIAMI, FL. US 33135

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:

ANA GAZARIAN
13337 SW 88 AVE
MIAMI, FL. 33176

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

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Registered Agent Signature: GAZARIAN, ANA

Article VI

The name and address of the incorporator is:

GAZARIAN, ANA
13337 SW 88 AVENUE
MIAMI, FL 33176 US

Incorporator Signature: GAZARIAN, ANA

Article VII

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

Title: P
MARIA EUGENIA CASTILLO
120 BEACOM BLVD.
MIAMI, FL. 33135

Title: VP
HEBER URETA
120 BEACOM BLVD.
MIAMI, FL. 33135

Article VIII

The effective date for this corporation shall be:

05/14/2004