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FLORIDA PROFIT CORPORATION OR P.A.
GENESIS BEAUTY STORE AND GIFT SHOP CORPORATION

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

GENESIS BEAUTY STORE AND GIFT SHOP CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1132 W FLAGLER STREET - MIAMI, FL 33130

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THE PURCHASE AND SALES OF BEAUTY SUPPLIES AND GIFT ITEMS. BEAUTY CONSULTANT AND ANY OTHER BUSINESS RELATED TO THE SAME AND LEGALLY ADMITED UNDER THE LAWS OF THE UNITED STATES.

ARTICLE IV SHARES

The number of shares of stock is:

1000 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

FLORINDA ORELLANA (PD)
ELENA PATRICIA RADILLO ORELLANA (VP)
CARLOS ALBERTO RADILLO ORELLANA (S/T)
THE ADDRESS FOR THE BOARD OF DIRECTORS WILL BE:
340 SW 10 AVENUE - APT # 1 - MIAMI, FL 33130

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


CHRISTIAN CASTELLANOS
340 SW 10 AVENUE - APT # 1 - MIAMI, FL 33130


ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

FLORINDA ORELLANA
340 SW 10 AVENUE - APT # 1 - MIAMI, FL 33130

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent


Signature/Incorporator

NOVEMBER 10, 2005

Date
NOVEMBER 10, 2005

Date

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