Electronic Articles of Incorporation For

P07000107939
FILED
September 28, 2007
Sec. Of State
tburch

BRILLIANT BODY SHOP, 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:

BRILLIANT BODY SHOP, INC

Article II

The principal place of business address:

1412 NW 23RD STREET
MIAMI, FL. US 33142

The mailing address of the corporation is:

1412 NW 23RD STREET
MIAMI, FL. US 33142

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:

ALEJANDRO C DIAZ
1100 WEST AVENUE
1211
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: ALEJANDRO DIAZ

Article VI

The name and address of the incorporator is:

ALEJANDRO DIAZ
1100 WEST AVENUE
1211
MIAMI BEACH, FL 33139

Incorporator Signature: ALEJANDRO DIAZ

Article VII

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

Title: P
ALEJANDRO C DIAZ
1100 WEST AVENUE APT 1211
MIAMI BEACH, FL. 33139

Title: VP
OLINDO B GUZMAN
1917 LINCOLN STREET APT 4
HOLLYWOOD, FL. 33020

Article VIII

The effective date for this corporation shall be:

09/29/2007