

**Electronic Articles of Incorporation
For**

P07000128405
FILED
December 03, 2007
Sec. Of State
bmcknight

ANNABELLA'S BEAUTY SALON AND 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:

ANNABELLA'S BEAUTY SALON AND SPA INC.

Article II

The principal place of business address:

9149 NW 1 STREET
PEMBROKE PINES, FL. FL 33024

The mailing address of the corporation is:

9149 NW 1ST STREET
PEMBROKE PINES, FL. FL 33024

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:

JOHANNA ACOSTA
9149 NW 1ST STREET
PEMBROKE PINES, FL. 33024

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

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Registered Agent Signature: JOHANNA ACOSTA

Article VI

The name and address of the incorporator is:

JOHANNA ACOSTA
9149 NW 1ST STREET

PEMBROKE PINES, FL 33024

Incorporator Signature: JOHANNA ACOSTA

Article VII

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

Title: P
JOHANNA ACOSTA
9149 NW 1ST STREET
PEMBROKE PINES, FL. 33024 US

Article VIII

The effective date for this corporation shall be:

11/29/2007