

**Electronic Articles of Incorporation
For**

P08000061614
FILED
June 25, 2008
Sec. Of State
wcunningham

ANNABELLA'S SALON 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 SALON INC.

Article II

The principal place of business address:

421 SWALLOW DRIVE
6
MIAMI SPRINGS, FL. US 33166

The mailing address of the corporation is:

421 SWALLOW DRIVE
6
MIAMI SPRINGS, FL. US 33166

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

Article V

The name and Florida street address of the registered agent is:

ADELE C ARDITI
421 SWALLOW DRIVE
6
MIAMI SPRINGS, FL. 33166

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

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Registered Agent Signature: ADELE C. ARDITI

Article VI

The name and address of the incorporator is:

IVETTE CARBALLEIRA
225 WEST 64TH STREET

HIALEAH, FL 33012

Incorporator Signature: IVETTE CARBALLEIRA

Article VII

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

Title: P
ADELE C ARDITI
421 SWALLOW DRIVE
MIAMI SPRINGS, FL. 33166 US

Article VIII

The effective date for this corporation shall be:

06/25/2008