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FLORIDA PROFIT/NON PROFIT CORPORATION

BELLA-U SALON & SPA, INC

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:

BELLA -U SALON & SPA, INC

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

100 NW 82 AV. #301. PLANTATION FL 33324

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ANY AND ALL LAWFULL BUSINESS

**ARTICLE IV SHARES**

The number of shares of stock is:

1000 SHARES \$ 1.00 EACH

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

Carmen E. Ferreira- 501 Blue Heron Drive apt. A-304 Hallandale Beach Fl 33009/PRESIDENT

Lisbeth Araujo - 8450 NW 25CT, Sunrise FL 33322/ VICE-PRESIDENT

**ARTICLE VI REGISTER AGENT**

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

Carmen E. Ferrcira -501 Blue Heron Drive Apt A-304,Hallandale Beach, FL 33009

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Carmen E. Ferreira -501 Blue Heron Drive Apt. A-304, Hallandale Beach, FL 33009

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Having been named as register 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 register agent and agree to act in this capacity.

Carmen E. Ferreira  
Signature/Register Agent

May 21/2009  
Date

Carmen E. Ferreira  
Signature/Register Agent

May 21/2009  
Date