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Florida Department of State

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Help

Nov. 11 2009 10:45AM P2

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FROM : LAZARUS

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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

GENESIS BEQUTY Galon & spa Corp

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

1450 NW 87th AUE Guite 205 DORAL, Fl, 33172

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Silvia Santana
1450 NW 87 th AUE Suite 205
Doral, Florida 331720320

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ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

SilviA Santana 1450 NW 87th AUE

PEDAD BOUZA

Doeal, Fl, 83172

The undersigned incorporator has executed these Articles of Incorporation this // day of NOVEMBER 20 09.

ARTICLE VI- DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are);

Presidente: Silvia Santana

Vice precidente. PEDNO BOUZA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Oscia Gan do M.

Registered Agent Signature

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