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Florida Department of State
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**FLORIDA PROFIT/NON PROFIT CORPORATION
GENESIS BEAUTY SALON & SPA CORP**

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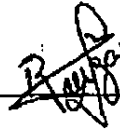
Florida Department of State

Attention: New Filings Section

To whom it may concern:

This is to advise you that the owners of Genesis Beauty Salon & Spa Corp of Doc # P12000046199 are the same owners of the attached articles of incorporation. We have dissolved the company and have no intention of reopening it. Thank you for your help in this matter.

Very Sincerely,



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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 Beauty Salon & Spa Corp
Tax ID - 271404514

ARTICLE II - PRINCIPAL OFFICE

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

1450 NW 87th Ave Suite 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:

Pedro Bouza
1450 NW 87th Ave Suite 205
DORAL FL 33172

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ARTICLE V - INCORPORATOR

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

Silvia Santana Pedro Bouza
1450 NW 87th Ave Suite 205
DORAL FL 33172

The undersigned incorporator has executed these Articles of Incorporation this
_____ day of _____ 20_____.


Signature

ARTICLE VI - DIRECTOR (S)

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

Silvia Santana (P)

Pedro Bouza (VP)

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.


Registered Agent Signature

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