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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

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**LAZARUS  
CORPORATE FILING SERVICE**

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. SHANTAL BEAUTY SALON CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
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**NEW FILINGS**

☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

**ARTICLES OF INCORPORATION**

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07 MAR 30 AM 11:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

**SHANTAL BEAUTY SALON CORP.**

**ARTICLE II – PRINCIPAL OFFICE**

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

**7795 WEST FLAGLER STREET  
SUITE #40  
MIAMI, FL 33144**

**ARTICLE III – SHARES**

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

**100 NO PAR VALUE**

**ARTICLES IV – INITIAL REGISTERED AGENT AND STREET  
ADDRESS**

The name and address of the initial registered agent is:

**PIEDAD YOLANDA CARRERA  
8306 N.W. 7TH STREET, APT. # 33  
MIAMI, FL 33126**

**ARTICLE V – INCORPORATORS(S)**

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

07 MAR 30 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**PIEDAD YOLANDA CARRERA- PRESIDENT  
8306 N.W. 7TH STREET, APT.# 33  
MIAMI, FL 33126**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 1<sup>ST</sup> day of JANUARY, 2007

  
Signature

**ARTICLE VI – DIRECTOR(S)**

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

**PIEDAD YOLANDA CARRERA - PRESIDENT  
8306 N.W. 7TH STREET, APT.# 33  
MIAMI, FL 33126**

**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