

**Electronic Articles of Incorporation
For**

**P01000120120
FILED
December 20, 2001
Sec. Of State**

TWO IN ONE BODY SHOP 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:

TWO IN ONE BODY SHOP INC

Article II

The principal place of business address:

4350B NW 32ND AVE
MIAMI, FL.

The mailing address of the corporation is:

4350B NW 32ND AVE
MIAMI, FL.

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:

100

Article V

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

HENRY DELACRUZ
4350B NW 32ND AVE
MIAMI, FL.

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

Registered Agent Signature: HENRY DELACRUZ

Article VI

The name and address of the incorporator is:

SIGNATURE EXPRESS CO
8004 NW 154TH ST #214
MIAMI LAKES FL 33016

Incorporator Signature: A E SERRANO

Article VII

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

Title: P
MIGUEL A PENARANDA
2901 SW 21 TERR
MIAMI, FL. 33133

Title: v
HENRY DELACRUZ
9501 FONTAINBLEAU BLVD #515
MIAMI, FL. 33172