

**Electronic Articles of Incorporation
For**

**P02000038266
FILED
April 09, 2002
Sec. Of State**

BELLEZZA SALON & SPA, 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:

BELLEZZA SALON & SPA, INC.

Article II

The principal place of business address:

9070 S.W. 125 AVENUE
A-102
MIAMI, FL. 33186

The mailing address of the corporation is:

9070 S.W. 125 AVENUE
A-102
MIAMI, FL. 33186

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:

LISSYS CORTES
9070 S.W. 125 AVENUE
A-102
MIAMI, FL. 33186

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

Registered Agent Signature: LISSYS CORTES

Article VI

The name and address of the incorporator is:

THOMAS CORTES
9070 S.W. 125 AVENUE #A-102
MIAMI, FL 33186

Incorporator Signature: THOMAS CORTES

Article VII

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

Title: P
THOMAS D CORTES JR
9070 S.W. 125 AVENUE #A-102
MIAMI, FL. 33186

Title: V
ELENA CORTES
3921 S.W. 124 CT
MIAMI, FL. 33175

Title: ST
LISSYS CORTES
9070 S.W. 125 AVENUE #A-102
MIAMI, FL. 33186