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ARTICLES OF INCORPORATION

The under signed 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: ANGEL'S AROMATIC BATH, INC.



ARTICLE II - PRINCIPAL OFFICE:

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

16201 SW 95 Avenue Suite #106
Miami, Florida, 33176

ARTICLE III - SHARES:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five Hundred (500) Shares with a value of \$1.00 each.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is:

Victor N. Coronado 16201 SW 95 Ave. Suite #106 MIami, F1. 33176

ARTICLE V - INCORPORATOR (S):

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

Victor N. Coronado, as President 16201 SW 95 Ave Suite #106 Miami, Fl. 33176 Maria T. Aguilera, as Vicepresident 10825 SW 112 Avenue #115 Miami, Fl. 33176

ARTICLE VI - DIRECTOR (S):

The name(s) and street address(s) of the director(s) to these Articles of Incorporation is (are): Victor N. Coronado, as President with the 50% of shares

Miami, Fl. 33176

Maria T. Aguilera, as Vicepresident with the 50% of shares 10825 SW 112 Avenue #115 Miami, Fl. 33176

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this

14th day of May, 2002.-

President:

Aquiléra. Vicepresident.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida statutes, the Undersigned Corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: ANGEL'S AROMATIC BATH, INC.
- 2. The name and address of the registered agent and office is: Victor N. Coronado 16201 SW 95 Aye. Suite #106 Miami, Fl. 33176

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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.

Victor N. Coronado. President.

DATE: 05 - 14 - 07 ARRY OF STAIL
ASSEE FLORIDA