

**Electronic Articles of Incorporation
For**

**P02000096342
FILED
September 06, 2002
Sec. Of State**

BAUTA BODYSHOP 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:

BAUTA BODYSHOP INC.

Article II

The principal place of business address:

4535 EAST 11 AVENUE
HIALEAH, FL. 33013

The mailing address of the corporation is:

4535 EAST 11 AVENUE
HIALEAH, FL. 33013

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:

20

Article V

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

OTONIEL FERNANDEZ
924 SW 75 AVE
MIAMI, FL. 33144

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

P02000096342
FILED
September 06, 2002
Sec. Of State

Registered Agent Signature: OTONIEL FERNANDEZ

Article VI

The name and address of the incorporator is:

OTONIEL FERNANDEZ
924 SW 75 AVE
MIAMI, FL 33144

Incorporator Signature: OTONIEL FERNANDEZ

Article VII

The effective date for this corporation shall be:

09/05/2002