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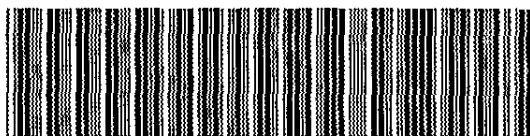
(Business Entity Name)

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ECINIQUE LUXURY NATURAL SPA, INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for .

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: SILVIA A RAREDES
Name (Printed or typed)

911 N MAIN ST 9A
Address

Kissimmee FL 34744
City, State & Zip

407-944-4997
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
E' CLINIQUE LUXURY NATURAL SPA . INC

The undersigned subscriber to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I – CORPORATE NAME

The name of the corporation is:

E' CLINIQUE LUXURY NATURAL SPA .INC .
ARTICLE II – DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III – PURPOSE

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue one thousand (1000) shares of no par value common stock, which shall be designated "Common Shares". The principal asset is \$ 10,000.00

ARTICLE V – PRINCIPAL OFFICE AND ADDRESS

The principal office and address of this corporation is

1130 COBBLESTONE CIR APT E KISSIMMEE, FL 34744

ARTICLE VI – REGISTERED OFFICE AND REGISTERED AGENT NAME

The street address of the corporation's initial registered office is : 1130 Cobblestone Cir Apt E Kissimmee Fl 34744 The name of the corporation's initial registered agent of the office is: Silvia A. Paredes .

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ARTICLE VII – INITIAL DIRECTORS

This corporation shall have two directors initially:

Jannet Quijada
Jeremy Quintero

ARTICLE VIII – INCORPORATORS

Jannet Quijada	49 %
Jeremy Quintero	49 %
Silvia A. Paredes	2%

ARTICLE IX – AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholders meeting by at least a majority of stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation is made.

IN WITNESS WHEREOF, the undersigned, as incorporator, have executed these Articles of Incorporation, this 04-23-2003.



President

CERTIFICATION OF DESIGNATION OF REGISTERED AGENT

Pursuant to Florida Statutes, Sections 607.0501 or 617.0501 the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office in the State of Florida.

The name of the corporation is:

E 'CLINIQUE LUXURY NATURAL SPA

The name and address of the Registered Agent is:

Silvia A. Paredes.

Cobblestone Cir Apt E Kissimmee Fl 34744

CERTIFICATE OF ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office at 1130 Cobblestone Cir Apt E Kissimmee Fl 34744.

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Handwritten signature

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