

**Electronic Articles of Incorporation
For**

P03000098860
FILED
September 10, 2003
Sec. Of State

ANABELLA'S BEAUTY SERVICES 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:

ANABELLA'S BEAUTY SERVICES INC.

Article II

The principal place of business address:

13550 N. KENDALL DR. SUITE 130
MIAMI, FL. 33186

The mailing address of the corporation is:

13550 N. KENDALL DRIVE, SUITE 130
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:

MARIA E MONTES
13550 N. KENDALL DRIVE, SUITE 130
MIAMI, FL. 33186

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

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Registered Agent Signature: MARIA E. MONTES

Article VI

The name and address of the incorporator is:

MARIA E. MONTES
13550 N. KENDALL DRIVE, SUITE 130
MIAMI FL. 33186

Incorporator Signature: MARIA E. MONTES

Article VII

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

Title: P
MARIA E MONTES
13550 N. KENDALL DRIVE, SUITE 130
MIAMI, FL. 33186

Title: VP
MARIO PENA
13550 N. KENDALL DRIVE, SUITE 130
MIAMI, FL. 33186

Title: T
MARIANA PENA
13550 N. KENDALL DRIVE, SUITE 130
MIAMI, FL. 33186

Title: S
PAULA C PEREZ
13550 N. KENDALL DRIVE, SUITE 130
MIAMI, FL. 33186

Article VIII

The effective date for this corporation shall be:

09/09/2003