

Electronic Articles of Incorporation For

P04000068577
FILED
April 27, 2004
Sec. Of State
slogan

SALUD Y BELLEZA LATINA CORP.

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:

SALUD Y BELLEZA LATINA CORP.

Article II

The principal place of business address:

4100 COLLINS AV.
APT # 502
MIAMI BEACH, FL. US 33140

The mailing address of the corporation is:

4100 COLLINS AV.
APT # 502
MIAMI BEACH, FL. US 33140

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:

ONE HUNDRED

Article V

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

PATRICIA C ACAMPORA
4100 COLLINS AV
APT # 502
MIAMI BEACH, FL. 33140

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

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Registered Agent Signature: PATRICIA CLAUDIA ACAMPORA

Article VI

The name and address of the incorporator is:

PATRICIA CLAUDIA ACAMPORA
4100 COLLINS AV
APT # 502, MIAMI BEACH, FL. 33140.
U.S.A.

Incorporator Signature: PATRICIA CLAUDIA ACAMPORA

Article VII

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

Title: P
PATRICIA C ACAMPORA
4100 COLLINS AV, APT # 502
MIAMI BEACH, FL. 33140 US

Title: VP
GERARDO M GARCIA
4100 COLLINS AV, APT # 502
MIAMI BEACH, FL. 33140 US

Article VIII

The effective date for this corporation shall be:

04/26/2004