

**Electronic Articles of Incorporation  
For**

P04000071898  
FILED  
April 30, 2004  
Sec. Of State  
tburch

GENTE BELLA UNISEX MINI-SPA, 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:

GENTE BELLA UNISEX MINI-SPA, INC.

**Article II**

The principal place of business address:

3750 WEST 16TH AVENUE  
SUITE # 106  
HIALEAH, FL. 33012

The mailing address of the corporation is:

3750 WEST 16TH AVENUE  
SUITE # 106  
HIALEAH, FL. 33012

**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 - BLANCA JIMENEZ  
3750 WEST 16TH AVENUE  
SUITE # 106  
HIALEAH, FL. 33012

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

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Registered Agent Signature: MARIA - BLANCA JIMENEZ

### **Article VI**

The name and address of the incorporator is:

RENE F. LEONCIO  
14861 SOUTHWEST 42ND TERRACE  
MIAMI, FLORIDA 33185

Incorporator Signature: RENE F. LEONCIO

### **Article VII**

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

Title: P  
MARIA - BLANCA JIMENEZ  
3750 WEST 16TH AVENUE, SUITE # 106  
HIALEAH, FL. 33012

Title: VP  
CLARA RUIZ  
3750 WEST 16TH AVENUE, SUITE # 106  
HIALEAH, FL. 33012

### **Article VIII**

The effective date for this corporation shall be:

05/01/2004