

Electronic Articles of Incorporation For

**P04000110136
FILED
July 27, 2004
Sec. Of State
bmcknight**

BELLEZA NATURAL, 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:

BELLEZA NATURAL, CORP.

Article II

The principal place of business address:

315 SE MIZNER BLVD.
SUITE 210
BOCA RATON, FL. 33432

The mailing address of the corporation is:

315 SE MIZNER BLVD.
SUITE 210
BOCA RATON, FL. 33432

Article III

The purpose for which this corporation is organized is:

ALL THINGS PERTAINING TO A SALON SUCH AS BEAUTY PRODUCTS,
FACIALS, MANICURES, AND ALL PURPOSE OF HEALTH RELATED ITEMS
AND SERVICES.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

GIULIANA F CARRILLO
1100 WEST AVENUE
APT. 307
MIAMI, FL. 33139

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

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Registered Agent Signature: GIULIANA CARRILLO

Article VI

The name and address of the incorporator is:

GIULIANA CARRILLO
1100 WEST AVENUE
APT. 307
MIAMI, FL 33139

Incorporator Signature: GIULIANA CARRILLO

Article VII

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

Title: P
GIULIANA F CARRILLO
1100 WEST AVENUE
MIAMI, FL. 33139

Article VIII

The effective date for this corporation shall be:

07/23/2004