Electronic Articles of Incorporation For

P04000111792
FILED
July 29, 2004
Sec. Of State
thampton

MAGIC TOUCH BEAUTY SALON, 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:

MAGIC TOUCH BEAUTY SALON, INC.

Article II

The principal place of business address:

15920 SW 144 CT
MIAMI, FL. 33177

The mailing address of the corporation is:

15920 SW 144 CT
MIAMI, FL. 33177

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:

ELENA ROA
15920 SW 144 CT
MIAMI, FL. 33177

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

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Registered Agent Signature: ELENA ROA

Article VI

The name and address of the incorporator is:

GUILLERMO BEJERANO
15920 SW 144 CT
MIAMI, FL 33177

Incorporator Signature: GUILLERMO BEJERANO

Article VII

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

Title: P
ELENA ROA
15920 SW 144 CT
MIAMI, FL. 33177

Title: VP
GUILLERMO BEJERANO
15920 SW 144 CT
MIAMI, FL. 33177

Article VIII

The effective date for this corporation shall be:

07/29/2004