

**Electronic Articles of Incorporation
For**

P04000128628
FILED
September 10, 2004
Sec. Of State
thampton

ANGEL'S TOUCH BEAUTY & 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:

ANGEL'S TOUCH BEAUTY & SPA, INC.

Article II

The principal place of business address:

17950 NW 78 COURT
HIALEAH, FL. US 33015

The mailing address of the corporation is:

17950 NW 78 COURT
HIALEAH, FL. US 33015

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 @ \$1.00 PAR VALUE

Article V

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

NANCY BAHAMONDE
17950 NW 79 COURT
HIALEAH, FL. 33015

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

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Registered Agent Signature: NANCY BAHAMONDE

Article VI

The name and address of the incorporator is:

NANCY B AHAMONDE
17950 NW 79 COURT
HIALEAH FL 33015

Incorporator Signature: NANCY BAHAMONDE

Article VII

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

Title: P
NANCY BAHAMONDE
17950 NW 78 COURT
HIALEAH, FL. 33015 US

Article VIII

The effective date for this corporation shall be:

09/10/2004