

**Electronic Articles of Incorporation
For**

P05000019057
FILED
February 04, 2005
Sec. Of State
jshivers

VENUS BEAUTY INSTITUTE, 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:

VENUS BEAUTY INSTITUTE, INC

Article II

The principal place of business address:

55 WESTON ROAD
WESTON, FL. 33326

The mailing address of the corporation is:

55 WESTON ROAD
WESTON, FL. 33326

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:

1000 SHARES \$ 1,00 EACH

Article V

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

LADIMELBA PEDRAZA
3712 VICTORIA DR
WEST PALM BEACH, FL. 33406

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

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Registered Agent Signature: LADIMELBA PEDRAZA

Article VI

The name and address of the incorporator is:

LADIMELBA PEDRAZA
3712 VICTORIA DR

WEST PALM BEACH FL 33406

Incorporator Signature: LADIMELBA PEDRAZA

Article VII

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

Title: VP
LADIMELBA PEDRAZA
3712 VICTORIA DR
WEST PALM BEACH, FL. 33406

Title: P
LAYNIS GONZALEZ
7469 N W 176 TERRA
HIALEA, FL. 33015

Article VIII

The effective date for this corporation shall be:

02/04/2005