Electronic Articles of Incorporation For

P05000020922 FILED February 09, 2005 Sec. Of State nculligan

BELLEZA Y FANTASIA 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: BELLEZA Y FANTASIA INC

Article II

The principal place of business address:

3891 10TH AVE GREENACRES, FL. US 33461

The mailing address of the corporation is:

1121 N B STREET LAKE WORTH, FL. US 33460

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: 01

Article V

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

JUAN-MARCOS ROJAS 1121 N B STREET LAKE WORTH, FL. 33460 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JUAN-MARCOS ROJAS

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Article VI

The name and address of the incorporator is:

JUAN MARCOS ROJAS 1121 NORTH B STREET LAKE WORTH FL 33460

Incorporator Signature: JUAN MARCOS ROJAS

Article VII

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

Title: P JUAN-MARCOS ROJAS 1121 NORTH B STREET LAKE WORTH, FL. 33460 US

Title: VP ISMALCIN C DIAZ 4946 PIMLICO CT WEST PALM BEACH, FL. 33415 US

Article VIII

The effective date for this corporation shall be:

02/08/2005