

Electronic Articles of Incorporation For

P05000027517
FILED
February 22, 2005
Sec. Of State
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C'ECI BON SALON & 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:

C'ECI BON SALON & SPA,INC.

Article II

The principal place of business address:

9751N.W.41ST STREET
#12
MIAMI, FL. US 33178

The mailing address of the corporation is:

9751N.W.41ST STREET
#12
MIAMI, FL. US 33178

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:

35

Article V

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

KIPLING A PETERSON
10025 N.W. 46TH STREET
#303
MIAMI, FL. 33178

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

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Registered Agent Signature: KIPLING A. PETERSON

Article VI

The name and address of the incorporator is:

CECILIA LUZ VEGA
14257 S.W. 8TH TERRACE
MIAMI, FL 33184

Incorporator Signature: CECILIA LUZ VEGA

Article VII

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

Title: P
CECILIA L VEGA
14257 S.W. 8TH TERRACE
MIAMI, FL. 33184 US

Title: VP
KIPLING A PETERSON
10025 N.W. 46TH STREET, #303
MIAMI, FL. 33178 US

Article VIII

The effective date for this corporation shall be:

02/22/2005