

Electronic Articles of Incorporation For

P05000081068
FILED
June 06, 2005
Sec. Of State
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ALYVES HAVEN & 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:

ALYVES HAVEN & BEAUTY SPA, INC.

Article II

The principal place of business address:

9701 NW 7TH CIRCLE
#231
PLANTATION, FL. US 33324

The mailing address of the corporation is:

9701 NW 7TH CIRCLE
#231
PLANTATION, FL. US 33324

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:

2000

Article V

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

ALTHEA BRISTOL
9701 NW 7TH CIRCLE
#231
PLANTATION, FL. 33324

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

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Registered Agent Signature: ALTHEA BRISTOL

Article VI

The name and address of the incorporator is:

ALTHEA BRISTOL
9701 NW 7TH CIRCLE #231
PLANTATION FL 33324

Incorporator Signature: ALTHEA BRISTOL

Article VII

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

Title: P D
ALTHEA BRISTOL
9701 NW 7TH CIRCLE #231
PLANTATION, FL. 33324 US

Title: VP D
YVES DESROCHES
5335 NW 10TH COURT #110
PLANTATION, FL. 33313 US

Article VIII

The effective date for this corporation shall be:

06/03/2005