

**Electronic Articles of Incorporation
For**

P05000088448
FILED
June 21, 2005
Sec. Of State
dwhite

EARTH ESSENCE SPA AND SALON, 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:

EARTH ESSENCE SPA AND SALON, INC.

Article II

The principal place of business address:

14228 SW 101 LN
MIAMI, FL. 33186

The mailing address of the corporation is:

14228 SW 101 LN
MIAMI, FL. 33186

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:

2,000

Article V

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

GLADYS MORALES
14228 SW 101 LN
MIAMI, FL. 33186

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

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Registered Agent Signature: GLADYS MORALES

Article VI

The name and address of the incorporator is:

BIZZ-START, INC.
642 MICHIGAN AVE STE 7
MIAMI BEACH, FL 33139

Incorporator Signature: ALFREDO J. ROSSANO

Article VII

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

Title: P
GLADYS MORALES
14228 SW 101 LN
MIAMI, FL. 33186

Article VIII

The effective date for this corporation shall be:

06/20/2005