

**Electronic Articles of Incorporation
For**

P05000117824
FILED
August 24, 2005
Sec. Of State
cgolden

MELYS' BODY WAXING, CORP.

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:

MELYS' BODY WAXING, CORP.

Article II

The principal place of business address:

7460 WEST 15 COURT
HIALEAH, FL. 33014

The mailing address of the corporation is:

7460 WEST 15 COURT
HIALEAH, FL. 33014

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

Article V

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

JOSE D BASILIO
250 NW 107TH AVENUE
108
MIAMI, FL. 33172

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

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Registered Agent Signature: JOSE D BASILIO

Article VI

The name and address of the incorporator is:

HAYMELYS DIAZ
7460 WEST 15 COURT
HIALEAH, FL 33014

Incorporator Signature: HAYMELYS DIAZ

Article VII

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

Title: P
HAYMELYS DIAZ
7460 WEST 15 COURT
HIALEAH, FL. 33014

Article VIII

The effective date for this corporation shall be:

08/24/2005