

**Electronic Articles of Incorporation
For**

P06000010235
FILED
January 20, 2006
Sec. Of State
thampton

DIVA INTERNATIONAL SALON AND 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:

DIVA INTERNATIONAL SALON AND SPA INC.

Article II

The principal place of business address:

2942 N STATE RD 7
LAUDERDALE LAKES, FL. 33313

The mailing address of the corporation is:

2942 N STATE RD 7
LAUDERDALE LAKES, FL. 33313

Article III

The purpose for which this corporation is organized is:

BEAUTY SALON AND SPA

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

DIONNE HENRY
7601 NW 40 ST
CORAL SPRINGS, FL. 33065

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

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Registered Agent Signature: DIONNE HENRY

Article VI

The name and address of the incorporator is:

DIONNE HENRY
7601 NW 40 ST

CORAL SPRINGS FL 33065

Incorporator Signature: DIONNE HENRY

Article VII

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

Title: P
DIONNE HENRY
7601 NW 40 ST
CORAL SPRINGS, FL. 33065

Article VIII

The effective date for this corporation shall be:

01/20/2006