

**Electronic Articles of Incorporation
For**

P06000023419
FILED
February 15, 2006
Sec. Of State
jshivers

FACE OF 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:

FACE OF BEAUTY SPA, INC.

Article II

The principal place of business address:

601 GREEN COVE DR.
BRANDON, FL. 33510

The mailing address of the corporation is:

601 GREEN COVE DR.
BRANDON, FL. 33510

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:

1,000

Article V

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

MARIA LINARES
601 GREEN COVE DR.
BRANDON, FL. 33510

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

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Registered Agent Signature: MARIA LINARES

Article VI

The name and address of the incorporator is:

MARIA LINARES
601 GREEN COVE DR.

BRANDON, FL 33510

Incorporator Signature: MARIA LINARES

Article VII

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

Title: PST
MARIA LINARES
601 GREEN COVE DR.
BRANDON, FL. 33510