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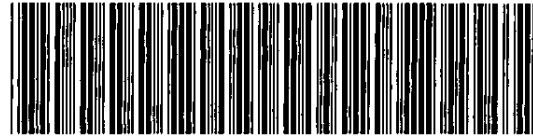
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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06/06/06--01007--020 \*\*87.50

FILED  
06 JUN -6 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRD  
6/7

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

SUBJECT: IBIZA SPA & SALON, INC.

Enclosed are the original and one (1) copy of the Articles of Incorporation and a check for \$ 87.50 to cover the following fees:

Filing Fee	\$35.00
Designation of Registered Agent	\$35.00
Certified Copy	\$ 8.75
Certificate of Status	\$ 8.75
Total	<u>\$87.50</u>

From: IBIZA SPA & SALON, INC.  
4401 N.W. 185<sup>th</sup> Street  
Miami, Florida 33055

**ARTICLES OF INCORPORATION  
IBIZA SPA & SALON, INC.**

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**ARTICLE I - NAME**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name of this corporation is IBIZA SPA & SALON, INC.

**ARTICLE II - PRINCIPAL OFFICE**

The principal mailing address and place of business initially shall be 4401 NW 185<sup>th</sup> Street Miami, FL. 33055.

**ARTICLE III - PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - SHARES**

This corporation is authorized to issue One Thousand shares of One and No/100 (\$1.00) Dollar par value common stock.

**ARTICLE V - INITIAL OFFICERS AND BOARD OF DIRECTORS**

This corporation shall have one (3) directors initially. The number of directors may either increase or diminish from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are Iramis Viera, Anselmo Viera and Mayra Viera all of 4401 NW 185<sup>th</sup> Street, Miami, FL 33055.

**ARTICLE VI - REGISTERED OFFICE AND AGENT**

The name of the initial Registered Agent of this corporation is Iramis Viera whose address is 4401 NW. 185<sup>th</sup> Street, Miami, FL 33055

**ARTICLE VII - INCORPORATOR**

The name of the Incorporators are:

Iramis Viera-----President.

Anselmo Viera-----Vice-President

Mayra Viera-----Treasurer/Secretary

## ARTICLE VIII - BEGINNING OF CORPORATE EXISTENCE


This corporation shall begin its corporate existence on the day these articles are filed with the State of Florida, Secretary of State.

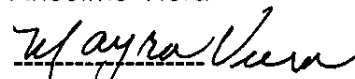
## ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned incorporated have executed these Articles of incorporation, this May 25, 2006.

  
\_\_\_\_\_  
Iramis Viera

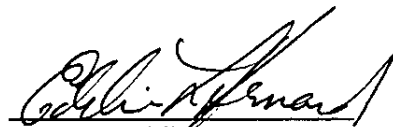
  
\_\_\_\_\_  
Anselmo Viera

  
\_\_\_\_\_  
Mayra Viera

STATE OF FLORIDA)  
    ) ss.  
COUNTY OF DADE     )

BEFORE ME, the undersigned Notary Public, personally appeared Iramis Viera, Anselmo Viera and Mayra Viera known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Dade County, Florida this May 25, 2006.

  
\_\_\_\_\_  
Notary Public  
State of Florida, at Large

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM  
PROCESS MAY BE SERVED**

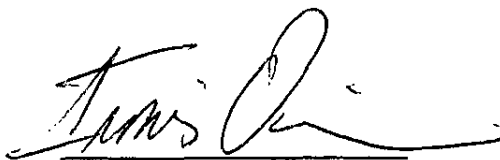
**WITNESSETH:**

That IBIZA SPA & SALON, INC. desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Dade, named Iramis Viera of 4401 N.W. 185<sup>th</sup> Street, Miami, FL. 33055 as its agent to accept service of process within the State.

**ACKNOWLEDGEMENT:**

Having been named by the first Board of Directors of IBIZA SPA & SALON, INC. to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby agree to act in the capacity of Registered Agent for said Corporation and agree to comply with the applicable provisions of the Florida Statutes.

May 25, 2006



Iramis Viera  
Registered Agent