

# **Electronic Articles of Incorporation For**

P06000139703  
FILED  
November 06, 2006  
Sec. Of State  
tburch

HEAVEN & EARTH 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:

HEAVEN & EARTH SALON AND SPA INC.

## **Article II**

The principal place of business address:

981 N. NOB HILL ROAD  
PLANTATION, FL. US 33324

The mailing address of the corporation is:

981 N. NOB HILL ROAD  
PLANTATION, FL. US 33324

## **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:

100

## **Article V**

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

LARISSA R ARENAS  
2269 S. UNIVERSITY DR  
#314  
FORT LAUDERDALE, FL. 33324

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

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Registered Agent Signature: LARISSA R. ARENAS

### **Article VI**

The name and address of the incorporator is:

KENNETH R KLINE  
2269 S UNIVERSITY DR  
314  
FORT LAUDERDALE, FL 33324

Incorporator Signature: KENNETH R KLINE

### **Article VII**

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

Title: P  
LARISSA R ARENAS  
2269 S UNIVERSITY DR. #314  
FORT LAUDERDALE, FL. 33324 US

Title: VP  
KENNETH R KLINE  
2269 S. UNIVERSITY DR #314  
FORT LAUDERDALE, FL. 33324 US

### **Article VIII**

The effective date for this corporation shall be:

11/06/2006