

**Electronic Articles of Incorporation
For**

P06000146654
FILED
November 27, 2006
Sec. Of State
wcunningham

BELA ESTHETICS & SPA 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:

BELA ESTHETICS & SPA CORP

Article II

The principal place of business address:

13117 SW 42 ST
MIRAMAR, FL. 33027

The mailing address of the corporation is:

13117 SW 42 ST
MIRAMAR, FL. 33027

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 M MEJIA
5310 SW 172 AVE
SOUTHWEST RANCHES, FL. 33331

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

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Registered Agent Signature: JOSE MANUEL MEJIA

Article VI

The name and address of the incorporator is:

JOSE MANUEL MEJIA
5310 SW 172 AVE

SOUTHWEST RANCHES FL 33331

Incorporator Signature: JOSE MANUEL MEJIA

Article VII

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

Title: P
JOSE M MEJIA
5310 SW 172 AVE
SOUTHWEST RANCHES, FL. 33331

Title: VP
VANESSA GUTIERREZ
13117 SW 42 ST
MIRAMAR, FL. 33027

Article VIII

The effective date for this corporation shall be:

11/24/2006