

**Electronic Articles of Incorporation
For**

P06000156793
FILED
December 27, 2006
Sec. Of State
Ipooles

PALLAZZO BELLO EUROPEAN SPA AND SALON, 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:

PALLAZZO BELLO EUROPEAN SPA AND SALON, INC.

Article II

The principal place of business address:

6052 SW 164 CT
MIAMI, FL. 33193

The mailing address of the corporation is:

6052 SW 164 CT
MIAMI, FL. 33193

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:

JWEINAT MARIA
4581 WESTON RD
118
WESTON, FL. 33331

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

P06000156793
FILED
December 27, 2006
Sec. Of State
Ipooe

Registered Agent Signature: MARIA JWEINAT

Article VI

The name and address of the incorporator is:

MARIA JWEINAT
4581 WESTON RD 118

WESTON FL 33331

Incorporator Signature: MARIA JWEINAT

Article VII

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

Title: P
JWEINAT MARIA
4581 WESTON RD 118
WESTON, FL. 33331

Title: P
VICTORIO MAGGIORE
6052 SW 164 CT
MIAMI, FL. 33193

Article VIII

The effective date for this corporation shall be:

01/01/2007