

**Electronic Articles of Incorporation
For**

P07000003216
FILED
January 08, 2007
Sec. Of State
thampton

MARBELYS BEAUTY 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:

MARBELYS BEAUTY SALON AND SPA, INC.

Article II

The principal place of business address:

941 WEST PALM DRIVE
4
FLORIDA CITY, FL. US 33034

The mailing address of the corporation is:

941 WEST PALM DRIVE
4
FLORIDA CITY, FL. US 33034

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:

MARBELYS RODRIGUEZ
941 WEST PALM DRIVE
4
FLORIDA CITY, FL. 33034

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

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Registered Agent Signature: MARBELYS RODRIGUEZ

Article VI

The name and address of the incorporator is:

JORGE F BARRANTES
30420 S DIXIE HWY

HOMESTEAD, FL 33030

Incorporator Signature: JORGE BARRANTES

Article VII

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

Title: P
MARBELYS RODRIGUEZ
941 WEST PALM DRIVE # 4
FLORIDA CITY, FL. 33034 US