

**Electronic Articles of Incorporation
For**

P07000020049
FILED
February 13, 2007
Sec. Of State
mdickey

FACEMAKER SPA LOUNGE - MIAMI, 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:

FACEMAKER SPA LOUNGE - MIAMI, CORP.

Article II

The principal place of business address:

1120 NW 14 STREET
9TH FLOOR
MIAMI, FL. 33136

The mailing address of the corporation is:

1198 VENETIAN WAY
APT112
MIAMI BEACH, FL. 33139

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:

THE FACEMAKER SALON, CORP.
1198 VENETIAN WAY
APT 112
MIAMI BEACH, FL. 33139

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

P07000020049
FILED
February 13, 2007
Sec. Of State
mdickey

Registered Agent Signature: JACQUELINE GONZALEZ

Article VI

The name and address of the incorporator is:

THE FACEMAKER SALON, CORP.
1198 VENETIAN WAY
APT 112
MIAMI BEACH, FL 33139

Incorporator Signature: JACQUELINE GONZALEZ

Article VII

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

Title: P
JACQUELINE GONZALEZ
1198 VENETIAN WAY APT 112
MIAMI BEACH, FL. 33139

Title: S
THE FACEMAKER SALON, CORP.
1198 VENETIAN WAY APT 112
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

02/12/2007