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**Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

EUROWAX CENTER, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

EuroWax Center, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

16323 SW 108 Ct. Miami, Fl. 33157

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Establish a Corporation under the laws of Florida

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares @ \$1.00 par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Diego F. Duque, P, D - 16323 SW 108 Ct. Miami, Fl. 33157

Maria R. Perez - VP, D - 16323 SW 108 Ct. Miami, Fl. 33157

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Diego F. Duque - 16323 SW 108 Ct. Miami, Fl. 33157

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Diego F. Duque - 16323 SW 108 Ct. Miami, Fl. 33157

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

02/22/2007

Date

02/22/2007

Date

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