

Electronic Articles of Incorporation For

P07000029763
FILED
March 07, 2007
Sec. Of State
jshivers

MELODIE SPA & BEAUTY PRODUCTS, 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:

MELODIE SPA & BEAUTY PRODUCTS, INC.

Article II

The principal place of business address:

7921 EAST DRIVE
SUITE 2
MIAMI BEACH, FL. 33141

The mailing address of the corporation is:

7921 EAST DRIVE
SUITE 2
MIAMI BEACH, FL. 33141

Article III

The purpose for which this corporation is organized is:

SKIN CARE, BODY CARE, COSMETIC, HAIR CARE & 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:

MELODIE R TORRES-COLE
7921 EAST DRIVE
SUITE 2
MIAMI BEACH, FL. 33141

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

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Registered Agent Signature: MELODIE R TORRES-COLE

Article VI

The name and address of the incorporator is:

MELODIE R TORRES-COLE
7921 EAST DRIVE
SUITE 2
MIAMI BEACH, FL 33141

Incorporator Signature: MELODIE R TORRES-COLE

Article VII

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

Title: P
MELODIE R TORRES-COLE
7921 EAST DRIVE, SUITE 2
MIAMI BEACH, FL. 33141

Title: VP
ALLEN MCPHEE
7921 EAST DRIVE, SUITE 2
MIAMI BEACH, FL. 33141