

**Electronic Articles of Incorporation
For**

P07000033952
FILED
March 15, 2007
Sec. Of State
tburch

ANNEXIE'S SPA & 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:

ANNEXIE'S SPA & SALON INC

Article II

The principal place of business address:

10046 GRIFFIN RD
COOPER CITY, FL. 33328

The mailing address of the corporation is:

2973 BIRCH TERRACE
DAVIE, FL. 33330

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:

ELBA GUABA
2973 BIRCH TERRACE
DAVIE, FL. 33330

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

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Registered Agent Signature: ELBA GUABA

Article VI

The name and address of the incorporator is:

ELBA GUABA
2973 BIRCH TERRACE

DAVIE, FL 33330

Incorporator Signature: ELBA GUABA

Article VII

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

Title: P
ELBA GUABA
2973 BIRCH TERRACE
DAVIE, FL. 33330

Article VIII

The effective date for this corporation shall be:

03/15/2007