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DIVISION OF CORPORATIONS

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**LAZARUS
CORPORATE FILING SERVICE**

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. SHANTAL BEAUTY SALON CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

ARTICLES OF INCORPORATION

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07 MAR 30 AM 11:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be:

SHANTAL BEAUTY SALON CORP.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

**7795 WEST FLAGLER STREET
SUITE #40
MIAMI, FL 33144**

ARTICLE III – SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 NO PAR VALUE

**ARTICLES IV – INITIAL REGISTERED AGENT AND STREET
ADDRESS**

The name and address of the initial registered agent is:

**PIEDAD YOLANDA CARRERA
8306 N.W. 7TH STREET, APT. # 33
MIAMI, FL 33126**

ARTICLE V – INCORPORATORS(S)

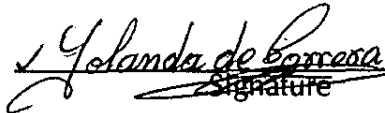
FILED

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

07 MAR 30 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**PIEDAD YOLANDA CARRERA- PRESIDENT
8306 N.W. 7TH STREET, APT.# 33
MIAMI, FL 33126**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 1ST day of JANUARY, 2007


Signature

ARTICLE VI – DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

**PIEDAD YOLANDA CARRERA - PRESIDENT
8306 N.W. 7TH STREET, APT.# 33
MIAMI, FL 33126**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent