

**Electronic Articles of Incorporation
For**

P07000080692
FILED
July 16, 2007
Sec. Of State
jshivers

BEAUTY PALACE SPA, 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:

BEAUTY PALACE SPA, INC

Article II

The principal place of business address:

8315 W FLAGLER ST
SUITES 16 & 18
MIAMI, FL. US 33144

The mailing address of the corporation is:

8315 W FLAGLER ST
SUITES 16 & 18
MIAMI, FL. US 33144

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:

200

Article V

The name and Florida street address of the registered agent is:

ANA I SAENZ
9123 GRAND CANAL DR
MIAMI, FL. 33174

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

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Registered Agent Signature: ANA I. SAENZ

Article VI

The name and address of the incorporator is:

ANA I. SAENZ
9123 GRAND CANAL DR

MIAMI, FL. 33174

Incorporator Signature: ANA I. SAENZ

Article VII

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

Title: PRE
ANA I SAENZ
9123 GRAND CANAL DR
MIAMI, FL. 33174 US

Title: VP
MADELINE QUINTANA
26290 SW 132 PLACE
HOMESTEAD, FL. 33032 US

Title: SEC
SANDRA CASTILLO
11102 SW 7TH STREET
MIAMI, FL. 33174 US

Title: TREA
LILIAN M PANIAGUA
11102 SW 7TH STREET
MIAMI, FL. 33174 US

Article VIII

The effective date for this corporation shall be:

07/17/2007