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Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

brazilian sunset body wax studio inc.

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**ARTICLES OF INCORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OF**

**BRAZILIAN SUNSET BODY WAX STUDIO INC.**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be:

**BRAZILIAN SUNSET BODY WAX STUDIO INC.**

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation is:

888 S.W. 154 PATH  
Miami, Fl. Zip. 33194

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 500 shares having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

ANNA MARIA ALVAREZ  
888 SW 154 PATH  
MIAMI, FL. ZIP. 33194

#### ARTICLE VII

The name and address of the initial board of director( s) shall be:

ANNA MARIA ALVAREZ - PRESIDENT\_SEC. TRES.  
888 S.W. 154 PATH  
MIAMI, FL. ZIP. 33194

#### ARTICLE VIII

The name and address of the Incorporator executing these Articles of Incorporation is:

ANNA MARIA ALVAREZ  
888 S.W. 154 PATH  
MIAMI, FL. ZIP. 33194

The undersigned has executed these Articles of Incorporation this 23  
day of JULY, 2007.

  
INCORPORATOR

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**BRAZILIAN SUNSET BODY WAX STUDIO, INC.**

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 RELATING 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

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