

**Electronic Articles of Incorporation
For**

P07000094726
FILED
August 23, 2007
Sec. Of State
jshivers

DOWNTOWN BEAUTY BOX, 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:

DOWNTOWN BEAUTY BOX, INC.

Article II

The principal place of business address:

6841 S.W. 147TH AVE
SUITE 4-B
MIAMI, FL. 33193

The mailing address of the corporation is:

6841 S.W. 147TH AVE
SUITE 4-B
MIAMI, FL. 33193

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:

1000

Article V

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

GUILLERMO GONZALEZ
6841 S.W. 147TH AVE.
SUITE 4-B
MIAMI, FL. 33193

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

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Registered Agent Signature: GUILLERMO GONZALEZ

Article VI

The name and address of the incorporator is:

GUILLERMO GONZALEZ
6841 S.W. 147TH AVE.
SUITE 4-B
MIAMI, FL 33193

Incorporator Signature: GUILLERMO GONZALEZ

Article VII

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

Title: P
GUILLERMO GONZALEZ
6841 S.W. 147TH AVE. SUITE 4-B
MIAMI, FL. 33193