

**Electronic Articles of Incorporation  
For**

DOWNTOWN BEAUTY BOX, INC.

P07000094726  
FILED  
August 23, 2007  
Sec. Of State  
jshivers

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.

P07000094726  
FILED  
August 23, 2007  
Sec. Of State  
jshivers

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