Electronic Articles of Incorporation For

P07000128405 FILED December 03, 2007 Sec. Of State bmcknight

ANNABELLA'S BEAUTY SALON AND 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:

ANNABELLA'S BEAUTY SALON AND SPA INC.

Article II

The principal place of business address:

9149 NW 1 STREET PEMBROKE PINES, FL. FL 33024

The mailing address of the corporation is:

9149 NW 1ST STREET PEMBROKE PINES, FL. FL 33024

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: 100

Article V

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

JOHANNA ACOSTA 9149 NW 1ST STREET PEMBROKE PINES, FL. 33024 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOHANNA ACOSTA

Article VI

The name and address of the incorporator is:

JOHANNA ACOSTA 9149 NW 1ST STREET

PEMBROKE PINES, FL 33024

Incorporator Signature: JOHANNA ACOSTA

Article VII

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

Title: P JOHANNA ACOSTA 9149 NW 1ST STREET PEMBROKE PINES, FL. 33024 US

Article VIII

The effective date for this corporation shall be:

11/29/2007

P07000128405 FILED December 03, 2007 Sec. Of State bmcknight