

**Electronic Articles of Incorporation
For**

P07000129750
FILED
December 06, 2007
Sec. Of State
clewis

AMARILIS BEAUTY SALON, 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:

AMARILIS BEAUTY SALON, INC.

Article II

The principal place of business address:

3011 EAST 4TH AVENUE
HIALEAH, FL. US 33013

The mailing address of the corporation is:

3011 EAST 4TH AVENUE
HIALEAH, FL. US 33013

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:

500

Article V

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

DAMARIS BRETO
1827 SW 136 PL
MIAMI, FL. 33175

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

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Registered Agent Signature: DAMARIS BRETO

Article VI

The name and address of the incorporator is:

DAMARIS BRETO
3011 EAST 4TH AVENUE

MIAMI, FL, 33013

Incorporator Signature: DAMARIS BRETO

Article VII

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

Title: P
DAMARIS BRETO
1827 SW 136 PL
MIAMI, FL. 33175 US

Title: VP
DAMARIS BRETO
1827 SW 136 PL
MIAMI, FL. 33175 US

Title: S
DAMARIS BRETO
1827 SW 136 PL
MIAMI, FL. 33175 US

Title: T
DAMARIS BRETO
1827 SW 136 PL
MIAMI, FL. 33175 US

Article VIII

The effective date for this corporation shall be:

12/04/2007