

**Electronic Articles of Incorporation
For**

P08000005918
FILED
January 16, 2008
Sec. Of State
alhall

SOUTH BEACH BODY WAXING CO.

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:

SOUTH BEACH BODY WAXING CO.

Article II

The principal place of business address:

5607 SW 74TH STREET
MIAMI, FL. 33143

The mailing address of the corporation is:

5607 SW 74TH STREET
MIAMI, FL. 33143

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:

SANDRA PAYNE
5607 SW 74TH STREET
MIAMI, FL. 33143

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

P08000005918
FILED
January 16, 2008
Sec. Of State
alhall

Registered Agent Signature: SANDRA PAYNE

Article VI

The name and address of the incorporator is:

SANDRA PAYNE
5607 S.W. 74TH STREET

MIAMI, FL 33143

Incorporator Signature: SANDRA PAYNE

Article VII

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

Title: P
SANDRA PAYNE
5607 SW 74TH STREET
MIAMI, FL. 33143