

**Electronic Articles of Incorporation
For**

P08000013325
FILED
February 05, 2008
Sec. Of State
jshivers

BELLA BEAUTY SALON, CORP.

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:

BELLA BEAUTY SALON, CORP.

Article II

The principal place of business address:

6175 NW 153 STREET
SUITE 103
MIAMI LAKES, FL. 33014

The mailing address of the corporation is:

6175 NW 153 STREET
SUITE 103
MIAMI LAKES, FL. 33014

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:

10000

Article V

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

MARIO ZAMORA
6175 NW 153 STREET
103
MIAMI LAKES, FL. 33014

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

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Registered Agent Signature: MARIO ZAMORA

Article VI

The name and address of the incorporator is:

NANCY RODRIGUEZ
7774 NW 165 STREET

MIAMI LAKES, FL 33016

Incorporator Signature: NANCY RODRIGUEZ

Article VII

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

Title: P,VP
NANCY M RODRIGUEZ MARTINEZ
7774 NW 165 STREET
MIAMI LAKES, FL. 33016

Title: S,T
MARIO ZAMORA
7774 NW 165 STREET
MIAMI LAKES, FL. 33016

Article VIII

The effective date for this corporation shall be:

02/01/2008