

**Electronic Articles of Incorporation
For**

P08000013967
FILED
February 07, 2008
Sec. Of State
jshivers

BEAUTY BY THE OCEAN, INC. II

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:

BEAUTY BY THE OCEAN, INC. II

Article II

The principal place of business address:

801 BRICKELL BAY DRIVE
LOBBY
MIAMI, FL. 33131

The mailing address of the corporation is:

801 BRICKELL BAY DRIVE
LOBBY
MIAMI, FL. 33131

Article III

The purpose for which this corporation is organized is:

TO CONDUCT THE BUSINESS OF A BEAUTY SALON.

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:

IRIS DIAZ
13945 S.W. 161 PLACE
MIAMI, FL. 33196

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

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Registered Agent Signature: IRIS DIAZ

Article VI

The name and address of the incorporator is:

IRIS DIAZ
13945 S.W. 161 PLACE

MIAMI, FLORIDA 33196

Incorporator Signature: IRIS DIAZ

Article VII

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

Title: P
IRIS DIAZ
13945 S.W. 161 PLACE
MIAMI, FL. 33196

Title: VP
ISABEL CASTRO
1300 N.E. 211TH STREET
MIAMI, FL. 33179

Title: TREA
IRENE YCHILLUMPA
2135 N.W. 27TH STREET
MIAMI, FL. 33142

Title: SECT
EUGENIO DIAZ
13945 S.W. 161 PLACE
MIAMI, FL. 33196

Article VIII

The effective date for this corporation shall be:

02/06/2008