

**Electronic Articles of Incorporation
For**

P08000026536
FILED
March 12, 2008
Sec. Of State
bmcknight

ETERNITY BEAUTY SALON & SPAN, 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:

ETERNITY BEAUTY SALON & SPAN, INC

Article II

The principal place of business address:

9609 FOUNTAINEBLEAU BLVD
MIAMI, FL. 33172

The mailing address of the corporation is:

9609 FOUNTAINEBLEAU BLVD
MIAMI, FL. 33172

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:

RUTH MARTIN
9609 FOUNTAINEBLEAU BLVD
MIAMI, FL. 33172

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

P08000026536
FILED
March 12, 2008
Sec. Of State
bmcknight

Registered Agent Signature: RUTH MARTIN

Article VI

The name and address of the incorporator is:

RUTH MARTIN
9609 FOUNTAINEBLEAU BLVD

MIAMI, FL 33172

Incorporator Signature: RUTH MARTIN

Article VII

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

Title: P
RUTH MARTIN
9609 FOUNTAINEBLEAU BLVD
MIAMI, FL. 33172

Article VIII

The effective date for this corporation shall be:

03/06/2008