

**Electronic Articles of Incorporation
For**

P08000029999
FILED
March 24, 2008
Sec. Of State
rdunlap

ELEGANT TOUCH OF BEAUTY & SPA STUDIO 1 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:

ELEGANT TOUCH OF BEAUTY & SPA STUDIO 1 INC

Article II

The principal place of business address:

15930 SW 305 TERR
HOMESTEAD, FL. 33033

The mailing address of the corporation is:

15930 SW 305 TERR
HOMESTEAD, FL. 33033

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:

WILLIE E BOWENS JR.
948 SW 150 STREET
6
MIAMI, FL. 33176

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

P08000029999
FILED
March 24, 2008
Sec. Of State
rdunlap

Registered Agent Signature: WILLIE E BOWENS JR

Article VI

The name and address of the incorporator is:

WILLIE E BOWENS JR
9489 SW 150TH STREET
6
MIAMI FL 33176

Incorporator Signature: WILLIE E BOWENS JR

Article VII

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

Title: P
BOWENS WILLIE JR
15930 SW 305 TERR
HOMESTEAD, FL. 33033 US

Title: VP
BROWN L NANCY
1270 SE 28 COURT
HOMESTEAD, FL. 33035 US

Article VIII

The effective date for this corporation shall be:

03/20/2008