

**Electronic Articles of Incorporation  
For**

P08000043205  
FILED  
April 29, 2008  
Sec. Of State  
jshivers

TRES M BEAUTY ALLIANCE 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:

TRES M BEAUTY ALLIANCE INC.

**Article II**

The principal place of business address:

5550 SW 40TH AVENUE  
FORT LAUDERDALE, FL. US 33314

The mailing address of the corporation is:

5550 SW 40TH AVENUE  
FORT LAUDERDALE, FL. US 33314

**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:

300

**Article V**

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

PETER J FALCOMATO  
2822 MADISON STREET  
HOLLYWOOD, FL. 33020

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

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Registered Agent Signature: PETER J FALCOMATO

### **Article VI**

The name and address of the incorporator is:

MIGUEL A MENDEZ  
5550 SW 40TH AVENUE

FORT LAUDERDALE, FL 33314

Incorporator Signature: MIGUEL A MENDEZ

### **Article VII**

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

Title: P  
MIGUEL F MENDEZ  
4732 SW 33RD AVENUE-#204  
FORT LAUDERDALE, FL. 33312 US

Title: VP  
MIGUEL A MENDEZ  
5550 SW 40TH AVENUE  
FORT LAUDERDALE, FL. 33314 US

Title: S  
MIGUEL PACHECO  
11601 SW 102ND STREET  
MIAMI, FL. 33176 US

### **Article VIII**

The effective date for this corporation shall be:

04/28/2008