

**Electronic Articles of Incorporation
For**

P08000047048
FILED
May 09, 2008
Sec. Of State
vingram

WAXWORKS STUDIO & BOUTIQUE 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:

WAXWORKS STUDIO & BOUTIQUE INC.

Article II

The principal place of business address:

3510 SW 22 ST (CORAL WAY)
MIAMI, FL. 33145

The mailing address of the corporation is:

3510 SW 22 ST (CORAL WAY)
MIAMI, FL. 33145

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:

MARYANN MORALES
3510 SW 22 ST (CORAL WAY)
MIAMI, FL. 33145

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

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Registered Agent Signature: MARYANN MORALES

Article VI

The name and address of the incorporator is:

MARYANN MORALES
3510 SW 22 ST (CORAL WAY)

MIAMI, FL. 33145

Incorporator Signature: MARYANN MORALES

Article VII

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

Title: P
MARYANN MORALES
4628 SW 10 ST
MIAMI, FL. 33134

Title: VP
NICOLE RAMOS
15773 SW 43 ST
MIAMI, FL. 33185

Article VIII

The effective date for this corporation shall be:

05/08/2008