

**Electronic Articles of Incorporation
For**

P08000055397
FILED
June 05, 2008
Sec. Of State
jshivers

BEAUTIFUL FACE SPA 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:

BEAUTIFUL FACE SPA INC

Article II

The principal place of business address:

1425 MAIN STREET
O
DUNEDIN, FL. 34698

The mailing address of the corporation is:

1425 MAIN STREET
O
DUNEDIN, FL. 34698

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:

1000

Article V

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

NIVINE SHAMMAS
1742 THOMPSON AVE
CLEARWATER, FL. 33756

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

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Registered Agent Signature: NIVINE SHAMMAS

Article VI

The name and address of the incorporator is:

NIVINE SHAMMAS
1425 MAIN STREET
O
DUNEDIN FLORIDA 34698

Incorporator Signature: NIVINE SHAMMAS

Article VII

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

Title: P,T
NIVINE SHAMMAS
1425 MAIN STREET UNIT O
DUNEDIN, FL. 34698

Article VIII

The effective date for this corporation shall be:

06/05/2008