

**Electronic Articles of Incorporation
For**

P08000056968
FILED
June 11, 2008
Sec. Of State
jshivers

SIMPLY CHIC SPA + 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:

SIMPLY CHIC SPA + BOUTIQUE, INC.

Article II

The principal place of business address:

690 S.W. 1 COURT
3114
MIAMI, FL. 33130

The mailing address of the corporation is:

690 S.W. 1 COURT
3114
MIAMI, FL. 33130

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:

MIGUEL A BARRENECHE
690 S.W. 1 COURT
3114
MIAMI, FL. 33130

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

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Registered Agent Signature: MIGUEL A. BARRENECHE

Article VI

The name and address of the incorporator is:

MICHELLE Y. RIVERON-BARRENECHE
690 S.W. 1 COURT
3114
MIAMI, FL 33130

Incorporator Signature: MICHELLE Y. RIVERON-BARRENECHE

Article VII

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

Title: P
MICHELLE Y RIVERON-BARRENECHE
690 S.W. 1 COURT, UNIT 3114
MIAMI, FL. 33130

Article VIII

The effective date for this corporation shall be:

06/10/2008