

**Electronic Articles of Incorporation  
For**

P09000013477  
FILED  
February 12, 2009  
Sec. Of State  
bmcknight

BETH-EDEN SALON &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:

BETH-EDEN SALON &SPA "INC"

**Article II**

The principal place of business address:

3056 S STATE RD 7  
27  
MIRAMAR, FL. 33023

The mailing address of the corporation is:

3056 S STATE RD 7  
27  
MIRAMAR, FL. 33023

**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:

10

**Article V**

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

CATHLEEN ALCE  
2204 NW 172 TERR  
MIAMI GARDENS, FL. 33056

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

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Registered Agent Signature: CATHLEEN ALCE

### **Article VI**

The name and address of the incorporator is:

CATHLEEN ALCE 3056 S STATE R  
D 7 27  
3 MIRMAR FL 3302

Incorporator Signature: CATHLEEN ALCE

### **Article VII**

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

Title: P  
CATHLEEN ALCE  
2204 NW 172 TERR  
MIAMI, FL. 33056

### **Article VIII**

The effective date for this corporation shall be:

02/11/2009