

**Electronic Articles of Incorporation  
For**

P09000027275  
FILED  
March 25, 2009  
Sec. Of State  
vingram

ANNA BEAUTY 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:

ANNA BEAUTY BOUTIQUE INC

**Article II**

The principal place of business address:

19100 SW 106 AVE  
BAY 21  
MIAMI, FL. US 33157

The mailing address of the corporation is:

16972 SW 141 CT  
MIAMI, FL. US 33177

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. PROMOTING THE SALE OF SKIN CARE.

**Article IV**

The number of shares the corporation is authorized to issue is:

5

**Article V**

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

JEANETTE COLON  
18731 NW 5 ST  
PEMBROKE PINES, FL. 33029

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

**P09000027275**  
**FILED**  
**March 25, 2009**  
**Sec. Of State**  
vingram

Registered Agent Signature: JEANETTE COLON

### **Article VI**

The name and address of the incorporator is:

ANNA A. RAMBARAN  
16972 SW 141 CT

MIAMI, FL, 33177

Incorporator Signature: ANNA A. RAMBARAN

### **Article VII**

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

Title: P  
ANNA A RAMBARAN  
16972 SW 141 CT  
MIAMI, FL. 33177 US

Title: VP  
JEANETTE COLON  
18731 NW 5 ST  
PEMBROKE PINES, FL. 33029 US

Title: SEC  
RONDI SINGH  
19676 SW 118TH CT  
MIAMI, FL. 33177 US

Title: TRES  
RISHI P RAMBARAN  
16972 SW 141 CT  
MIAMI, FL. 33177 US

### **Article VIII**

The effective date for this corporation shall be:

03/25/2009