

**Electronic Articles of Incorporation
For**

P09000052596
FILED
June 17, 2009
Sec. Of State
epeterson

MARIETTAZ "SALON & SPA", CORP

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:

MARIETTAZ "SALON & SPA", CORP

Article II

The principal place of business address:

780 N.E 69TH STREET
SUITE #201
NORTH MIAMI BEACH, FL. 33138

The mailing address of the corporation is:

P.O BOX 600665
NORTH MIAMI BEACH, FL. 33160

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:

\$500.00

Article V

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

RAUL F AGUILAR
780 N.E 69TH STREET
SUITE #201
NORTH MIAMI BEACH, FL. 33138

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

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Registered Agent Signature: RAUL F. AGUILAR

Article VI

The name and address of the incorporator is:

GENERAL SOLUTIONS, INC
13205 SW 137TH AVE
SUITE #112
MIAMI, FL 33186

Incorporator Signature: CANDIDA ANTIGUA

Article VII

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

Title: P
RAUL F AGUILAR
780 N.E 69TH STREET #201
NORTH MIAMI BEACH, FL. 33138

Title: VP
MARIA C DURAN
780 N.E 69TH STREET #201
NORTH MIAMI BEACH, FL. 33138

Article VIII

The effective date for this corporation shall be:

06/17/2009