

**Electronic Articles of Incorporation
For**

P09000070840
FILED
August 24, 2009
Sec. Of State
jshivers

ANA CAMARGO SKIN & DAY 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:

ANA CAMARGO SKIN & DAY SPA, INC

Article II

The principal place of business address:

2933 SW 54TH STREET
FORT LAUDERDALE, FL. 33312

The mailing address of the corporation is:

2933 SW 54TH STREET
FORT LAUDERDALE, FL. 33312

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:

ELIESER A DURAN
6272 NW 186TH STREET
#211
MIAMI LAKES, FL. 33015

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

P09000070840
FILED
August 24, 2009
Sec. Of State
jshivers

Registered Agent Signature: ELIESER A. DURAN

Article VI

The name and address of the incorporator is:

ANA LEONOR CAMARGO
2933 SW 54TH STREET

FORT LAUDERDALE, FL 33312

Incorporator Signature: ANA L. CAMARGO

Article VII

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

Title: PD
ANA L CAMARGO
2933 SW 54TH STREET
FORT LAUDERDALE, FL. 33312

Title: VP
ANA V CAMARGO
2933 SW 54TH STREET
FORT LAUDERDALE, FL. 33312

Article VIII

The effective date for this corporation shall be:

08/21/2009