

**Electronic Articles of Incorporation
For**

P09000080713
FILED
September 29, 2009
Sec. Of State
jshivers

ULTIMATE BODY WAXING, 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:

ULTIMATE BODY WAXING, INC.

Article II

The principal place of business address:

1296 NW FEDERAL HIGHWAY
JENSEN BEACH, FL. 33494

The mailing address of the corporation is:

1296 NW FEDERAL HIGHWAY
JENSEN BEACH, FL. 33494

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:

DAVID M FETZNER
3735 NW DEER OAK DRIVE
JENSEN BEACH, FL. 34957

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

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Registered Agent Signature: DAVID M. FETZNER

Article VI

The name and address of the incorporator is:

DAVID M. FETZNER
3735 NW DEER OAK DRIVE

JENSEN BEACH, FL 34957

Incorporator Signature: DAVID M. FETZNER

Article VII

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

Title: P
DAVID M FETZNER
1296 NW FEDERAL HIGHWAY
JENSEN BEACH, FL. 33494 US

Article VIII

The effective date for this corporation shall be:

09/25/2009