

**Electronic Articles of Incorporation
For**

P09000090595
FILED
November 03, 2009
Sec. Of State
jshivers

SHANTI BEAUTY 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:

SHANTI BEAUTY CORP.

Article II

The principal place of business address:

6447 MIAMI LAKES DRIVE
SUITE 200-E
MIAMI LAKES, FL. 33014

The mailing address of the corporation is:

6447 MIAMI LAKES DRIVE
SUITE 200-E
MIAMI LAKES, FL. 33014

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:

10000

Article V

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

SHANTI ALVAREZ
6447 MIAMI LAKES DRIVE, SUITE 200-E
MIAMI LAKES, FL. 33014

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

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Registered Agent Signature: SHANTI ALVAREZ

Article VI

The name and address of the incorporator is:

SHANTI ALVAREZ
6447 MIAMI LAKES DRIVE, SUITE 200-E
MIAMI, FLORIDA 331014

Incorporator Signature: SHANTI ALVAREZ

Article VII

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

Title: PST
SHANTI ALVAREZ
6447 MIAMI LAKES DRIVE, SUITE 200-E
MIAMI LAKES, FL. 33014

Title: VP
SARKIS DAMIRDJI
6447 MIAMI LAKES DRIVE, SUITE 200-E
MIAMI LAKES, FL. 33014