

**Electronic Articles of Incorporation
For**

P10000010529
FILED
February 04, 2010
Sec. Of State
jshivers

BOTANICA 21 DIVISION SALON 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:

BOTANICA 21 DIVISION SALON INC

Article II

The principal place of business address:

3699 NW 35TH ST
COCONUT CREEK, FL. US 33066

The mailing address of the corporation is:

P.O.BOX 670814
CORAL SPRINGS, FL. US 33067

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:

1000

Article V

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

DEYANIRA A ECHAVARRIA
3699 NW 35TH ST
COCONUT CREEK, FL. 33066

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

P10000010529
FILED
February 04, 2010
Sec. Of State
jshivers

Registered Agent Signature: DEYANIRA A ECHAVARRIA

Article VI

The name and address of the incorporator is:

DEYANIRA A ECHAVARRIA
3699 NW 35TH ST

COCONUT CREEK, FL 33066

Incorporator Signature: DEYANIRA A ECHAVARRIA

Article VII

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

Title: P
DEYANIRA A ECHAVARRIA
3699 NW 35TH ST
COCONUT CREEK, FL. 33066 US

Article VIII

The effective date for this corporation shall be:

02/03/2010