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# FLORIDA PROFIT/NON PROFIT CORPORATION LA BELLEZA DE LUYANO INC.

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2/5/2010

DIVISION OF COMPENSATE
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## ARTICLE OF INCORPORATION

OF.

LA BELLEZA DE LUYANO INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

## ARTICLE I NAME

The name of the corporation shall be: LA BELLEZA DE LUYANO INC.

The principal place of business of this corporation shall be: 2450 NW. 99 ST. MIAMI,FL.33147

# ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

 $100 \times $10.00 = $1,000.00$ 

#### ARTICLE IV TERM OF EXISTRACE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

RICARDO G. RODRIGUEZ 2450 NW. 99 ST. MIAMI, FL. 33147

DIRECTOR

#### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

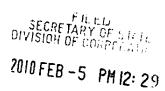
RICARDO C. RODRIGUEZ 2450 NW. 99 ST. MIAMI, FL. 33147

PRESIDENT, SECRETARY & TREASURER 100 shares

Signature/Title

Signature/Title

Signature/Title



# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.	The name of the corporation is:
	LA BELLEZA DE LUYANO INC.
2.	The name and address of the registered agent and office
	is RICARDO G. RODRIGUEZ
	(Name)
	2450 NW. 99 ST.
	(P. O. BOX NOT ACCEPTABLE)
	MIAMI, FL. 33147
	(CITY/STATE/ZIP)
of F As R I'Her Rela And	ING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESINEGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUR AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES UTING TO THE PROPER AND COMPLETE PERFORMACE OF MY DUTIES I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY TOWN AS MY POSITION AS REGISTERED AGENT.
	SIGNATURE
	DATE 2-3-10