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FLORIDA PROFIT/NON PROFIT CORPORATION

santuario di bellezza corp.

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**ARTICLES OF INCORPORATION
OF
SANTUARIO DI BELLEZZA CORP.**

I, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

I

The name of the corporation shall be SANTUARIO DI BELLEZZA CORP.

II

The purposes and general nature of the business to be conducted and transacted by the corporation shall be as follows:

- A. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America. Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects hereinabove specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

III

This Corporation shall have an authorized issue of One Thousand (1000) shares of Common Stock of no par value and said shares shall be no assessable and shall contain rights of preemption.

IV

The amount of capital with which this corporation shall begin business shall be \$500.00.

V

The existence of this corporation shall be perpetual.

VI

The principal office of this corporation shall be located at: 1881 79th St. Causeway, Apt 2103 North Bay Village, Florida 33141.

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VII

The Board of Directors of this corporation shall consist of not less than one member.

VIII

The names and addresses of the first Board of Directors, who shall subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as follows:

Maria Goretti Rubio	1881 79 th St. Causeway, Apt. 2103 North Bay Village, Fl 33134
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IX

The registered agent and the registered office for this corporation are:

Andree Martinez	1881 79 th St. Causeway, Apt. 2103 North Bay Village, Fl 33134
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X

The name and address of the subscriber to these Articles of Incorporation, and the number of shares of stock each agrees to take the total aggregate amount of which shall be the sum of \$500.00, the amount of capital with which this corporation shall begin business, are as follows:

<u>Name</u>	<u>Address</u>	<u>Share</u>	<u>Amount</u>
Maria Goretti Rubio	1881 79 th St. Causeway, Apt. 2103 North Bay Village, Fl 33134	1000	\$500.00

XI

The officer of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

Maria Goretti Rubio	President	1881 79 th St. Causeway, Apt. 2103 North Bay Village, Fl 33134
Andree Martinez	Secretary	1881 79 th St. Causeway, Apt. 2103 North Bay Village, Fl 33134

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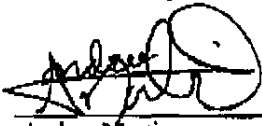
XII

This corporation shall be initially governed by the stockholders, notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial sole stockholder or the successor of all shares of the stockholder, or when there are two or more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of one director who shall hold office for one year after their election or until their successors are elected or appointed and have qualified. The stockholders shall also elect such persons to fill the offices of: PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER, and such other offices as are permitted by the By-Laws of the corporation. The officers shall serve for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the By-Laws.

XIII

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.



Andree Martinez

IN WITNESS WHEREOF, we have hereunto made, subscribed and acknowledged these Articles of Incorporation.



Maria Goretti Rubio

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I hereby certify that on this day personally appeared Maria Goretti Rubio to me well known to be the same described in and who executed these Articles of Incorporation, and acknowledged the Articles to be the act and deed of the subscriber(s) and that the facts set forth therein are true.

WITNESS my Hand and seal at Miami-Dade County, Florida, this 14 day of July, 2010.

My Commission Expires: 6/17/2011

Seal

NOTARY PUBLIC



PAUL G. MENDOCCA
Commission DD 648143
Expires June 17, 2011
Registered With State Department 200-365-7018

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