

**Electronic Articles of Incorporation
For**

P10000063055
FILED
August 02, 2010
Sec. Of State
bmcknight

LE PETITE SPA ART SHOP CORPORATION

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:

LE PETITE SPA ART SHOP CORPORATION

Article II

The principal place of business address:

3095 NE 163RD STREET
NORTH MIAMI BEACH, FL. US 33160

The mailing address of the corporation is:

3095 NE 163RD STREET
NORTH MIAMI BEACH, FL. US 33160

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:

ADRIANA COHEN
3095 NE 163RD STREET
NORTH MIAMI BEACH, FL. 33160

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

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Registered Agent Signature: ADRIANA COHEN

Article VI

The name and address of the incorporator is:

ADRIANA COHEN
900 SURFSIDE BLVD

SURFSIDE, FL 33154

Incorporator Signature: ADRIANA COHEN

Article VII

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

Title: PD
ADRIANA COHEN
900 SURFSIDE BLVD
SURFSIDE, FL. 33154

Title: SD
ADRIANA COHEN
900 SURFSIDE BLVD
SURFSIDE, FL. 33154

Article VIII

The effective date for this corporation shall be:

07/28/2010