

**Electronic Articles of Incorporation
For**

P10000068259
FILED
August 19, 2010
Sec. Of State
tburch

MILLENNIUM SALON & SPA 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:

MILLENNIUM SALON & SPA INC

Article II

The principal place of business address:

2477 MICHIGAN AVE
KISSIMMEE, FL. 34744

The mailing address of the corporation is:

309 ALENCON WAY
KISSIMMEE, FL. 34759

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:

RAFAEL VARGAS
1666 PLEASANT HILL RD
KISSIMMEE, FL. 34746

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

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Registered Agent Signature: RAFAEL VARGAS

Article VI

The name and address of the incorporator is:

JUAN A GUZMAN
309 ALENCON WAY

KISSIMME FL 34759

Incorporator Signature: JUAN A GUZMAN

Article VII

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

Title: P
JUAN A GUZMAN
309 ALENCON WAY
KISSIMMEE, FL. 34759

Article VIII

The effective date for this corporation shall be:

08/19/2010