

**Electronic Articles of Incorporation
For**

P10000083684
FILED
October 12, 2010
Sec. Of State
wcunningham

XTASIS HAIR AND BEAUTY, 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:

XTASIS HAIR AND BEAUTY, INC

Article II

The principal place of business address:

1856 SW 22 TERRACE
4
CORAL GABLES, FL. 33145

The mailing address of the corporation is:

1856 SW 22 TERRACE
4
CORAL GABLES, FL. 33145

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:

10000

Article V

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

MARIAN MORENO
1856 SW 22 TERRACE
4
CORAL GABLES, FL. 33145

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

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Registered Agent Signature: MARIAN MORENO

Article VI

The name and address of the incorporator is:

MARIAN MORENO
1856 SW 22 TERRACE
4
CORAL GABLES, FL 33145

Incorporator Signature: MARIAN MORENO

Article VII

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

Title: P
MARIAN MORENO
1856 SW 22 TERRACE # 4
CORAL GABLES, FL. 33145

Title: VP
NORMAN MORENO
1856 SW 22 TERRACE # 4
CORAL GABLES, FL. 33145

Article VIII

The effective date for this corporation shall be:

10/12/2010