

**Electronic Articles of Incorporation
For**

P11000006948
FILED
January 20, 2011
Sec. Of State
jahickman

CRISTALLI GROUP CORP

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:

CRISTALLI GROUP CORP

Article II

The principal place of business address:

5313 NW 79 AVENUE
DORAL, FL. 33166

The mailing address of the corporation is:

5313 NW 79 AVENUE
DORAL, FL. 33166

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS AS WELL AS BEAUTY SUPPLY
☐ ☐ DISTRIBUTOR AND RETAIL.

Article IV

The number of shares the corporation is authorized to issue is:

100000

Article V

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

JUAN P INFANTE
4728 NW 114 AVENUE
202
DORAL, FL. 33178

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

Registered Agent Signature: JUAN P INFANTE

Article VI

The name and address of the incorporator is:

JUAN P INFANTE
4728 NW 114 AVE
202
DORAL, FL

Electronic Signature of Incorporator: JUAN P INFANTE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PRES
JUAN P INFANTE
4728 NW 114 AVE APT 202
DORAL, FL. 33178

Title: VP
ANDREINA GASCUE
6540 NW 114 AVE APT 1422
DORAL, FL. 33178

Title: VP
MARCELA INFANTE
6540 NW 114 AVE APT 1422
DORAL, FL. 33178

Title: VP
YUSMARY GIMENEZ
4728 NW 114 AVE APT 202
DORAL, FL. 33178

Title: VP
FEDERICO GASCUE
6540 NW 114 AVE APT 1422
DORAL, FL. 33178

Article VIII

The effective date for this corporation shall be:

01/20/2011