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**FLORIDA PROFIT/NON PROFIT CORPORATION
DIVINE MAGAZINE SPA BEAUTY SALON, INC**

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H11000041683**ARTICLES OF INCORPORATION
OF****DIVINE MAGAZINE SPA AND BEAUTY SALON, INC**

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of the corporation shall be:

DIVINE MAGAZINE SPA AND BEAUTY SALON, INC**ARTICLE II**

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- 1) Transact any and all lawful business
- 2) Said corporation shall further have powers
To have perpetual succession by it's corporate

Name:

DIVINE MAGAZINE SPA AND BEAUTY SALON, INC**ARTICLE IV**

The aggregate number of shares, which the corporation shall have authority to issue, is the total sum of 1000 shares, having an individual per value of \$10.00

H11000041683**FILED****2011 FEB 15 PM 4:41****STATE OF FLORIDA
DEPARTMENT OF STATE**

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Unless otherwise stated in this article, or in an amendment to these articles, there shall be only one (2) class of stock of this corporation.

ARTICLE V

The street of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

**LIDIAM RIMOLA
1786 SW 1ST STREET
MIAMI, FL 33135**

The principal office shall be:

**1786 SW 1ST STREET
MIAMI, FL 33135**

ARTICLE VI

The initial Board of Directors shall consists of a total of TWO (2) person, and the name and address of the person who is to serve as an initial director is:

**LIDIA M RIMOLA
1786 SW 1ST STREET
MIAMI, FL 33135**

PRESIDENT

**ALICIA L GALEANO
111 SW 18TH AVENUE APT 7
MIAMI, FL 33135**

VICE - PRESIDENT

The shares of each shareholders and registered agent to the Certificate of Incorporation are as follows:

**LIDIA M RIMOLA
1786 SW 1ST STREET
MIAMI, FL 33135**

50 %

**ALICIA L GALEANO
111 SW 18TH AVENUE APT 7
MIAMI, FL 33135**

50 %

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The name and address of the incorporator executing these Articles of incorporation is:

LIDIA M RIMOLA
1786 SW 1ST STREET
MIAMI, FL 33135

ALICIA L GALEANO
111 SW 18TH AVENUE APT 7
MIAMI, FL 33135

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10TH day of February of the year 2010.-


LIDIA M RIMOLA
PRESIDENT


**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.- The name of the Corporation is:

DIVINE MAGAZINE SPA AND BEAUTY SALON, INC.

2.- The name and address of the registered agent and office is:


LIDIA M RIMOLA
1786 SW 1ST STREET
MIAMI, FL 33135

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as a registered agent.

Signature: 

President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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