

**Electronic Articles of Incorporation
For**

P11000025296
FILED
March 15, 2011
Sec. Of State
bmcknight

NOA WAX & 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:

NOA WAX & SPA INC

Article II

The principal place of business address:

18677 W DIXIE HWY
AVENTURA, FL. US 33180

The mailing address of the corporation is:

18677 W DIXIE HWY
AVENTURA, FL. US 33180

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:

MOYAL ACCOUNTING SERVICES, INC.
10796 PINES BVD
SUITE 204
PEMBROKE PINES, FL. 33026

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

Registered Agent Signature: PATRICK MOYAL

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Article VI

The name and address of the incorporator is:

CLAUDE COHEN
1350 99 ST

BAY HARBOR FL33154

Electronic Signature of Incorporator: COHEN CLAUDE

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: VP
CLAUDE COHEN
1350 99 ST
BAY HARBOR, FL. 33154 US

Title: P
LAETITIA COHEN
1350 99 ST
BAY HARBOR, FL. 33154

Article VIII

The effective date for this corporation shall be:

03/15/2011