Electronic Articles of Incorporation For

P11000030349 FILED March 28, 2011 Sec. Of State rvarnadore

EDP SALON SPA FLORIDA 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:

EDP SALON SPA FLORIDA INC.

Article II

The principal place of business address:

4833 COLLINS AVENUE MIAMI BEACH, FL. US 33140

The mailing address of the corporation is:

4833 COLLINS AVENUE MIAMI BEACH, FL. US 33140

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: 100

Article V

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

JOSE I PADIAL 2600 S DOUGLAS RD PH 6 CORAL GABLES, FL. 33134

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

Registered Agent Signature: JOSE I PADIAL

Article VI

The name and address of the incorporator is:

CARLOS PADIAL 4833 COLLINS AVENUE

MIAMI BEACH, FL 33140

Electronic Signature of Incorporator: CARLOS PADIAL

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: P CARLOS PADIAL 4833 COLLINS AVENUE MIAMI BEACH, FL. 33140 US P11000030349 FILED March 28, 2011 Sec. Of State ryarnadore