

**Electronic Articles of Incorporation
For**

P11000037600
FILED
April 18, 2011
Sec. Of State
mdickey

A TOUCH OF ELEGANCE HAIR & NAIL SALON 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:

A TOUCH OF ELEGANCE HAIR & NAIL SALON INC

Article II

The principal place of business address:

14620 WEST DIXIE HWY
NORTH MIAMI, FL. US 33161

The mailing address of the corporation is:

2656 S W 116TH AVENUE
9-103
MIRAMAR, FL. US 33025

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.A FULL COMPLETTE HAIR AND NAIL
□ □SALON....

Article IV

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

150

Article V

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

NORMA LAROSE
2656 S W 116TH AVENUE
9-103
NORTH MIAMI, FL. 33025

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

Registered Agent Signature: NORMA LAROSE

Article VI

The name and address of the incorporator is:

ROCK-ELIE THOMAS
2656 S W 116TH AVENUE
9-103
MIRAMAR,FLORIDA 33025

Electronic Signature of Incorporator: ROCK-ELIE THOMAS

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: CMD
ROCK-ELIE THOMAS
2656 S W 116TH AVENUE,APT 9-103
MIRAMAR, FL. 33025 US

Title: CEO
ROCK-ELIE THOMAS
2656 S W 116TH AVENUE,APT 9-103
NORTH MIAMI, FL. 33161 US

Title: COO
ROCK-ELIE THOMAS
2656 S W 116TH AVENUE,APT 9-103
NORTH MIAMI, FL. 33025 US

Title: PS
NORMA LAROSE
2656 S W 116TH AVENUE,APT 9-103
NORTH MIAMI, FL. 33025 US

Title: TS
NORMA LAROSE
2656 S W 116TH AVENUE,APT 9-103
NORTH MIAMI, FL. 33025 US

Title: ST
NORMA LAROSE
2656 S W 116TH AVENUE,9-103
NORTH MIAMI, FL. 33025 US

Article VIII

The effective date for this corporation shall be:

04/18/2011