

2011/10/49 305/201440 MAZARUS PAGE 01
Impressum: Sulzberger AG

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000134309 3)))



HM10001343093ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
ETERNITY BEAUTY SALON & SPA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

~~SECRET~~ MAY 19 2011

H11000134309

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
2011 MAY 18 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

ETERNITY BEAUTY SALON & SPA, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

9609 FOUNTAINEBLEAU BLVD
MIAMI FL 33172

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RUTH MARTIN
9609 FOUNTAINEBLEAU BLVD
MIAMI FL 33172

H11000134309

H11000134309

ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

RUTH MARTIN
9609 FOUNTAINEBLEAU BLVD
MIAMI, FL 33172

The undersigned incorporator has executed these Articles of Incorporation this

13 day of MAY 2011.
Signature**ARTICLE VI - DIRECTOR(S)**

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

RUTH MARTIN
— PRESIDENT —SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 18 PM 4:51

FILED

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

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

H11000134309