Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : CSH SERVICES, LLC

Account Number : 120070000160 Phone : (800) 494-3124 Fax Number : (561)455-9885

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FLORIDA PROFIT/NON PROFIT CORPORATION

Estetica Diana Luna Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

ESTETICA DIANA LUNA INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

780 NW 42ND AVE SUITE 4 MIAMI, FLORIDA 33126

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is: 25 cm

DIRECTOR, PRESIDENT DIANA LUNA 780 NW 42ND AVE SUITE 4 MIAMI, FLORIDA 33126

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ARTICLE VI REGISTERED AGENT

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

DIANA LUNA 780 NW 42ND AVE SUITE 4 MIAMI, FLORIDA 33126

ARTICLE VII INCORPORATOR

The name and street address of the incorporator is:

DIANA LUNA 780 NW 42ND AVE SUITE 4 MIAMI, FLORIDA 33126 SECRETARY DISTALL AHASSEE MICHIE

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DIANA LUNA / Registered Agent

Date

DIANA LUNA / Incorporator

Date