

**Electronic Articles of Incorporation
For**

P11000058073
FILED
June 22, 2011
Sec. Of State
bmcknight

ELEGANCE BEAUTY SALON CORP

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:

ELEGANCE BEAUTY SALON CORP

Article II

The principal place of business address:

5091 SW 173RD AVENUE
MIRAMAR, FL. 33029

The mailing address of the corporation is:

5091 SW 173RD AVENUE
MIRAMAR, FL. 33029

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:

BELKYS ESPINA
5091 SW 173RD AVENUE
MIRAMAR, FL. 33029

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

Registered Agent Signature: BELKYS ESPINA

Article VI

The name and address of the incorporator is:

BELKYS ESPINA
5091 SW 173RD AVENUE

MIAMI FLORIDA 33029

Electronic Signature of Incorporator: BELKYS ESPINA

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
BELKYS ESPINA
5091 SW 173RD AVENUE
MIRAMAR, FL. 33029

Title: VP
RICARDO J VILLASMIL
5091 SW 173RD AVENUE
MIRAMAR, FL. 33029

Article VIII

The effective date for this corporation shall be:

06/22/2011