

**Electronic Articles of Incorporation
For**

P11000059583
FILED
June 28, 2011
Sec. Of State
jshivers

ERMI H2O BEAUTY SALON AND SPA 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:

ERMI H2O BEAUTY SALON AND SPA CORP

Article II

The principal place of business address:

1400 SALZEDO ST
105
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

1400 SALZEDO ST
105
CORAL GABLES, FL. 33134

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:

ERICK DIAZ
1400 SALZEDO ST
105
CORAL GABLES, FL. 33134

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

Registered Agent Signature: ERICK DIAZ

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Article VI

The name and address of the incorporator is:

ERICK DIAZ
1400 SALZEDO ST
105
CORAL GABLES, FL 33134

Electronic Signature of Incorporator: ERICK DIAZ

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
ERICK DIAZ
1400 SALZEDO ST
CORAL GABLES, FL. 33134