

**Electronic Articles of Incorporation
For**

P11000081506
FILED
September 15, 2011
Sec. Of State
jshivers

NEW TRANSFORMATION BEAUTY 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:

NEW TRANSFORMATION BEAUTY SALON INC

Article II

The principal place of business address:

722 N JOHN YOUNG PKWY
KISSIMMEE, FL. 34741

The mailing address of the corporation is:

722 N JOHN YOUNG PKWY
KISSIMMEE, FL. 34741

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:

1000

Article V

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

ANGEL RIVERA TORRES
722 N JOHN YOUNG PKWY
KISSIMMEE, FL. 34741

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

Registered Agent Signature: ANGEL RIVERA TORRES

Article VI

The name and address of the incorporator is:

EDWIN RIVERA
7901 KINGSPONTE PKWY
STE 25
ORLANDO, FL 32819

Electronic Signature of Incorporator: EDWIN RIVERA

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
ANGEL RIVERA TORRES
735 HIGHGATE PARK BLVD
DAVEPORT, FL. 33897

Title: D
ELSA LISOUSKY
735 HIGHGATE PARK BLVD
DAVENPORT, FL. 33897

Article VIII

The effective date for this corporation shall be:

09/15/2011