

**Electronic Articles of Incorporation
For**

P11000096857
FILED
November 08, 2011
Sec. Of State
tburch

THE WAX SHOP 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:

THE WAX SHOP INC

Article II

The principal place of business address:

3015 NORTHWEST 79TH STREET
BOOTH C85-C86
MIAMI, FL. US 33147

The mailing address of the corporation is:

7000 NW 186 ST
APT 426
HIALEAH, FL. US 33015

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:

10

Article V

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

REINOLDS M CASTRO
7000 NW 186 ST
APT 426
HIALEAH, FL. 33015

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

Registered Agent Signature: REINOLDS M CASTRO

Article VI

The name and address of the incorporator is:

ZAYLIN CEJAS
7000 NW 186 ST
APT 426
HIALEAH, FL 33015

Electronic Signature of Incorporator: ZAYLIN CEJAS

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
ZAYLIN CEJAS
7000 NW 186 ST APT 426
HIALEAH, FL. 33015 US

Title: VP
REINOLDS M CASTRO
7000 NW 186 ST APT 426
HIALEAH, FL. 33015 US

Article VIII

The effective date for this corporation shall be:

11/09/2011