

Electronic Articles of Incorporation For

**P11000105330
FILED
December 12, 2011
Sec. Of State
jshivers**

HATHOR RESCULPTING BEAUTY 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:

HATHOR RESCULPTING BEAUTY INC

Article II

The principal place of business address:

2229 N COMMERCE PKWY
SUITE 210
WESTON, FL. 33326

The mailing address of the corporation is:

2229 N COMMERCE PKWY
SUITE 210
WESTON, FL. 33326

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. SKIN CARE TREATMENTS AND
PRODUCTS RECOMMENDATIONS.

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:

GLORIA E RICAURTE MS
2229 N COMMERCE PKWY
SUITE 210
WESTON, FL. 33326

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

Registered Agent Signature: GLORIA E RICAURTE

Article VI

The name and address of the incorporator is:

GLORIA RICAURTE
375 FAIRWAY CIRCLE

WESTON, FL 33326

Electronic Signature of Incorporator: GLORIA RICAURTE

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: CEO
GLORIA E RICAURTE MS
2229 N COMMERCE PKWY, SUITE 210
WESTON, FL. 33326

Article VIII

The effective date for this corporation shall be:

01/01/2012