

**Electronic Articles of Incorporation
For**

P12000008953
FILED
January 26, 2012
Sec. Of State
bmcknight

SACRED BEAUTY MASSAGE N' SPA 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:

SACRED BEAUTY MASSAGE N' SPA INC.

Article II

The principal place of business address:

8524 N ARMENIA AVE
24
TAMPA, FL. 33604

The mailing address of the corporation is:

8524 N ARMENIA AVE
24
TAMPA, FL. 33604

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:

KIMBERLY A OLMSTEAD
12707 N OLA AVE
TAMPA, FL. 33612

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

Registered Agent Signature: KIMBERLY A OLMSTEAD

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Article VI

The name and address of the incorporator is:

KIMBERLY A OLMSTEAD
12707 N OLA AVE

TAMPA, FL. 33612

Electronic Signature of Incorporator: KIMBERLY A OLMSTEAD

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
JOSE L SANTIAGO JR
8524 N ARMENIA AVE # 24
TAMPA, FL. 33604

Title: VP
KIMBERLY A OLMSTEAD
12707 N OLA AVE
TAMPA, FL. 33612

Article VIII

The effective date for this corporation shall be:

01/26/2012