

**Electronic Articles of Incorporation
For**

P12000013093
FILED
February 07, 2012
Sec. Of State
jshivers

VENUS ETERNAL 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:

VENUS ETERNAL BEAUTY, INC

Article II

The principal place of business address:

213 PARK BOULEVARD
MIAMI, FL. US 33126

The mailing address of the corporation is:

213 PARK BOULEVARD
MIAMI, FL. US 33126

Article III

The purpose for which this corporation is organized is:

BEAUTY SAL00N, SPA AND 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:

TATIANA ACOSTA
213 PARK BOULEVARD
MIAMI, FL. 33126

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

Registered Agent Signature: TATIANA ACOSTA

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Article VI

The name and address of the incorporator is:

L & B PROFESSIONAL ASSOCIATES INC
4913 SW 154 CT

MIAMI, FL 33185

Electronic Signature of Incorporator: LEONARDO ROJAS

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
TATIANA ACOSTA
213 PARK BOULEVARD
MIAMI, FL. 33126 US