

**Electronic Articles of Incorporation
For**

P12000047181
FILED
May 21, 2012
Sec. Of State
psmith

MIREYA'S SALON & 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:

MIREYA'S SALON & SPA INC

Article II

The principal place of business address:

233 NORTH FEDERAL HIGHWAY
DANIA BEACH, FL. 33004

The mailing address of the corporation is:

233 NORTH FEDERAL HIGHWAY
DANIA BEACH, FL. 33004

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:

100

Article V

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

MIREYA E CASTILLO
233 NORTH FEDERAL HIGHWAY
MIAMI, FL. 33004

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

Registered Agent Signature: MIREYA CASTILLO

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Article VI

The name and address of the incorporator is:

JORGE HUAMAN
233 NORTH FEDERAL HIGHWAY

DANIA BEACH FL 33004

Electronic Signature of Incorporator: JORGE HUAMAN

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
MIREYA E CASTILLO
233 NORTH FEDERAL HIGHWAY
DANIA BEACH, FL. 33004

Title: VP
JORGE HUAMAN
233 NORTH FEDERAL HIGHWAY
DANIA BEACH, FL. 33004

Article VIII

The effective date for this corporation shall be:

05/18/2012