

**Electronic Articles of Incorporation
For**

P12000063394
FILED
July 19, 2012
Sec. Of State
jshivers

PRANA MESSAGE AND 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:

PRANA MESSAGE AND BEAUTY INC.

Article II

The principal place of business address:

901 PROGRESSO DRIVE
SUITE 207/208
FORT LAUDERDALE, FL. 33304

The mailing address of the corporation is:

20000 EAST COUNTRY CLUB DRIVE
SUITE 616
AVENTURA, FL. 33180

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:

1000

Article V

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

PATRICIA P FRANCO
20000 EAST COUNTRY CLUB DRIVE
SUITE 616
AVENTURA, FL. 33180

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

Registered Agent Signature: PATRICIA P. FRANCO

Article VI

The name and address of the incorporator is:

PATRICIA P FRANCO
20000 EAST COUNTRY CLUB DRIVE
SUITE 616
AVENTURA FL 33180

Electronic Signature of Incorporator: PATRICIA P FRANCO

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
PATRICIA P FRANCO
20000 EAST COUNTRY CLUB DRIVE #616
AVENTURA, FL. 33180 US

Title: VP
OLIVEIRA H ANTONIO
20000 EAST COUNTRY CLUB DRIVE #616
AVENTURA, FL. 33180 US

Title: T
PATRICIA P FRANCO
20000 EAST COUNTRY CLUB DRIVE #616
AVENTURA, FL. 33180

Title: S
ANTONIO H OLIVEIRA
20000 EAST COUNTRY CLUB DRIVE #616
AVENTURA, FL. 33180

Article VIII

The effective date for this corporation shall be:

07/19/2012