

**Electronic Articles of Incorporation
For**

P12000081167
FILED
September 25, 2012
Sec. Of State
bmcknight

BE BELLUS MEDSPA 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:

BE BELLUS MEDSPA INC

Article II

The principal place of business address:

3104 W WATERS AVE
203
TAMPA, FL. 33614

The mailing address of the corporation is:

3104 W WATERS AVE
203
TAMPA, FL. 33614

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:

WALTER BORJAS
5606 N HABANA AVE
TAMPA, FL. 33614

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

Registered Agent Signature: WALTER BORJAS

Article VI

The name and address of the incorporator is:

WALTER BORJAS
5606 N HABANA AVE

TAMPA, FL33614

Electronic Signature of Incorporator: WALTER BORJAS

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
WALTER BORJAS
5606 N HABANA AVE
TAMPA, FL. 33614

Title: VP
CLAUDIA CONDE
11299 PEACH BLOSSOM RD
BROOKSVILLE, FL. 34614

Title: S
YAN GONZALEZ
8919 N LYNN AVE
TAMPA, FL. 33604

Article VIII

The effective date for this corporation shall be:

09/25/2012