

**Electronic Articles of Incorporation  
For**

P12000102628  
FILED  
December 19, 2012  
Sec. Of State  
rdunlap

D-HAIREMOVAL BEAUTY CONCEPT FRANCHISING CORPORATION

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:

D-HAIREMOVAL BEAUTY CONCEPT FRANCHISING CORPORATION

**Article II**

The principal place of business address:

SANTONA CORNER, SUITE 105  
1430 SOUTH DIXIE HWY  
CORAL GABLES, FL. US 33146

The mailing address of the corporation is:

SANTONA CORNER, SUITE 105  
1430 SOUTH DIXIE HWY  
CORAL GABLES, FL. US 33146

**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:

200

**Article V**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: JULIA CLEAVER AST. SECRETARY

## Article VI

The name and address of the incorporator is:

TOBIAS F. ZIEGLER, ESQ.  
GALLET DREYER & BERKEY, LLP  
845 THIRD AVE, 5TH FL,  
NEW YORK, NY 10022

Electronic Signature of Incorporator: TOBIAS F. ZIEGLER

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  
MERY OAKNIN  
SANTONA CORNER, STE 105 1430 S DIXIE HWY  
CORAL GABLES, FL. 33146 US

Title: VP  
ESTHER OAKNIN  
SANTONA CORNER, STE 105 1430 S DIXIE HWY  
CORAL GABLES, FL. 33146 US