

**Electronic Articles of Incorporation
For**

P13000019027
FILED
February 27, 2013
Sec. Of State
bmcknight

WAX BAR MIAMI 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:

WAX BAR MIAMI INC

Article II

The principal place of business address:

7294 SW 117TH AVE
MIAMI, FL. US 33183

The mailing address of the corporation is:

7294 SW 117TH AVE
MIAMI, FL. US 33183

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:

LIZETTE RESTREPO
7294 SW 117TH AVE
MIAMI, FL. 33183

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

Registered Agent Signature: LIZETTE RESTREPO

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Article VI

The name and address of the incorporator is:

LIZETTE RESTREPO
7294 SW 117TH AVE

MIAMI FL 33183

Electronic Signature of Incorporator: LIZETTE RESTREPO

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
LIZETTE RESTREPO
7294 SW 117TH AVE
MIAMI, FL. 33183

Article VIII

The effective date for this corporation shall be:

02/27/2013