

**Electronic Articles of Incorporation
For**

P13000031440
FILED
April 08, 2013
Sec. Of State
jshivers

BEAUTIFUL FACE 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:

BEAUTIFUL FACE SPA INC

Article II

The principal place of business address:

1425 MAIN STREET
O
DUNEDIN, FL. 34698

The mailing address of the corporation is:

1425 MAIN STREET
O
DUNEDIN, FL. 34698

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:

NIVINE SHAMMAS
1425 MAIN STREET
O
DUNEDIN, FL. 34698

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

Registered Agent Signature: NIVINE SHAMMAS

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Article VI

The name and address of the incorporator is:

NIVINE SHAMMAS
1425 MAIN STREET
O
DUNEDIN FL 34698

Electronic Signature of Incorporator: NIVINE SHAMMAS

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
NIVINE SHAMMAS
1425 MAIN STREET
DUNEDIN, FL. 34698

Article VIII

The effective date for this corporation shall be:

04/05/2013