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<u>ARTICLES OF INCORPORATION</u> <u>OF</u> ELEGANZA BEAUTY SALON AND SPA CORP

The undersigned incorporates, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation in order to form a Corporation for profit.

ARTICLE I NAME

The name of the Corporation shall be:

ELEGANZA BEAUTY SALON AND SPA CORP

ARTICLE II MAILING ADDRESS REGISTERED OFFICE AND PRINCIPAL OFFICE

The principal place of business/mailing address is:

10675 SW 88 ST MIAMI, FL 33176

JUN 12 AM II:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation is organized for the purpose of transacting any or all lawful business in Florida.

<u>ARTICLE IV SHARES</u>

The number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED SHARES OF ONE DOLLAR PER COMMON STOCK

The ownership of the shares of stock is as follows:

Name of Stockholder

Address of the Stockholder

DORA MARIA CRUZ 14029 SW 160 CT

Miami, Fl 33196

Number of Shares

FIFTY (50)

Name of Stockholder

Address of the Stockholder

ANDRES F. GONZALEZ-GARCIA

Carrera 95 No. 47A-60 Apt 217 Bl 1

Jardines de Babilonia Medellin-Colombia

Number of Shares

FIFTY (50)

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s), address(es) and title(s):

DORA MARIA CRUZ – 14029 SW 160 CT, MIAMI FL 33196 /P/S/

ANDRES F. GONZALEZ-GARCIA - Carrera 95 No. 47A-60 Apt 217 Bl 1, Jardines de Babilonia (Mcdellin-Colombia) /VP/T/

ARTICLE VI REGISTERED AGENT

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

DORA MARIA CRUZ - 14029 SW 160 CT, MIAMI FL 33196

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DORA MARIA CRUZ - 14029 SW 160 CT, MIAMI FL 33196

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent Date

Signature/Incorporator O6-07-2013

Date

13 JUN 12 MM II: 20