

**Electronic Articles of Incorporation
For**

P13000081457
FILED
October 03, 2013
Sec. Of State
tscott

M2 SALON AND SPA INCORPORATED

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:

M2 SALON AND SPA INCORPORATED

Article II

The principal place of business address:

14923 NW 7TH AVENUE
MIAMI, FL. 33168

The mailing address of the corporation is:

14923 NW 7TH AVENUE
MIAMI, FL. 33168

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:

1,500 COMMON SHARES PAR VALUE \$0.01

Article V

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

MITA MORISSEAU
14923 NW 7TH AVENUE
MIAMI, FL. 33168

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

Registered Agent Signature: MITA MORISSEAU

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Article VI

The name and address of the incorporator is:

MITA MORISSEAU
14923 NW 7TH AVENUE

MIAMI, FLORIDA 33168

Electronic Signature of Incorporator: MITA MORISSEAU

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
MITA MORISSEAU
14923 NW 7TH AVENUE
MIAMI, FL. 33168

Title: VP
MICAELA SANCHEZ
14923 NW 7TH AVENUE
MIAMI, FL. 33168