

**Electronic Articles of Incorporation
For**

P13000086374
FILED
October 21, 2013
Sec. Of State
vherring

DALIA'S BEAUTY SECRETS, 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:

DALIA'S BEAUTY SECRETS, INC.

Article II

The principal place of business address:

10941 SW 161 STREET
MIAMI, FL. US 33157

The mailing address of the corporation is:

10941 SW 161 STREET
MIAMI, FL. US 33157

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:

DALIA ROSA PORTERO
10941 SW 161 STREET
MIAMI, FL. 33157

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

Registered Agent Signature: DALIA ROSA PORTERO

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Article VI

The name and address of the incorporator is:

DALIA ROSA PORTERO
10941 SW 161 STREET

MIAMI, FL 33157

Electronic Signature of Incorporator: DALIA ROSA PORTERO

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
DALIA ROSA PORTERO
10941 SW 161 STREET
MIAMI, FL. 33157 US

Title: VP
SARA MARTA GONZALEZ
10941 SW 161 STREET
MIAMI, FL. 33157 US