

Florida Department of State

Division of Corporations

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**FLORIDA PROFIT/NON PROFIT CORPORATION
FACE & BODY BOUTIQUE, INC.**

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**ARTICLES OF INCORPORATION OF
FACE & BODY BOUTIQUE, INC.**

ARTICLE I - NAME

The name of this Corporation is
FACE & BODY BOUTIQUE, INC.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue one hundred shares of
\$1.00 per value, which said shares, shall be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office
of the Corporation is:

**22981 SW 154 COURT
MIAMI, FL 33170**

The name of the initial Registered Agent of this
Corporation is:

GLORIA PATRICIA SALAZAR

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) initial directors. The number of directors may increase from time to time by the By-laws but shall never be less Than one (1). The names and addresses of the

initial directors of this Corporation are:

GLORIA PATRICIA SALAZAR - DIRECTOR/MANAGER
22981 SW 154 COURT
MIAMI, FL 33170

JORGE LUIS LLIZO - DIRECTOR/MANAGER
22981 SW 154 COURT
MIAMI, FL 33170

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

GLORIA PATRICIA SALAZAR
22981 SW 154 COURT
MIAMI, FL 33170

ARTICLE VIII

This Corporation shall have all of the corporate powers
enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal
any provisions contained in these Articles of Incorporation, and
amendment thereof, and any right conferred upon the shareholders
herein to this reservation.

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed

These Articles of Incorporation this 23 day of June, 2014.


GLORIA PATRICIA SALAZAR

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand on this 28 day of June, 2014.


GLORIA PATRICIA SALAZAR