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**FLORIDA PROFIT/NON PROFIT CORPORATION  
VENUS SALON BEAUTY SUPPLY, INC.**

Certificate of Status	0
Certified Copy	1
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December 15, 2015

FLORIDA DEPARTMENT OF STATE

Division of Corporations

LAZARUS CORPORATE FILING SERVICE, INC.

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If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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Claretha Golden  
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**CERTIFICATE OF INCORPORATION  
OF  
VENUS SALON BEAUTY SUPPLY, INC.**

We, the undersigned, hereby associate ourselves together for the purpose off becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities and liabilities of Incorporation for profit.

**ARTICLE I**

The name of the corporation should be:

**VENUS SALON BEAUTY SUPPLY, INC.  
EFFECTIVE DATE JANUARY 1<sup>ST</sup> 2016**

**ARTICLE II**

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

**ARTICLE III**

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of no par Value. All stock is to be issued as fully paid and exempt from Assessment.

**ARTICLE IV**

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the corporation.

**ARTICLE V**

The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$500.00).

**ARTICLE VI**

The existence of the corporation is perpetual.

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**ARTICLE VII**

The initial post office address of the principal office of corporation in the State of Florida is: **5831 SW 137 AVE. MIAMI, FLORIDA 33183** and the mailing address is **5831 SW 137 AVE, MIAMI, FLORIDA 33183** and the registered agent at the address is **JAIRO GIL CASTILLO**.

**ARTICLE VIII**

The business of the corporation shall be managed b4y a board of directors consisting of no less than one nor more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof, but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.

**ARTICLE IX**

The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

<b>JAIRO GIL CASTILLO</b>	<b>5831 SW 137 AVE</b>
<b>PRESIDENT</b>	<b>MIAMI, FLORIDA 33183</b>
<b>CARMEN CECILIA DUQUE</b>	<b>5831 SW 137 AVE</b>
<b>SECRETARY</b>	<b>MIAMI, FLORIDA 33183</b>

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Stock of the corporation may be issued pursuant to the Provisions of section 1244 of the Internal Revenue Service Code, so that the stockholders of the Corporation may receive the benefits provided hereunder.

**ARTICLE X  
INCORPORATOR**

The name and address of the incorporator is

JAIRO GIL CASTILLO  
5831 SW 137 AVE  
MIAMI, FLORIDA 33183

  
\_\_\_\_\_  
Incorporator  
JAIRO GIL CASTILLO

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN**

**FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida.

The name of the corporation is: **VENUS SALON BEAUTY SUPPLY, Inc.** with its principal place of business at City of Doral, State of Florida has named **JAIRO GIL CASTILLO** located at **5831 SW 137 AVE, MIAMI, FLORIDA 33183** to accept process in State of Florida County of Miami-Dade.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
**JAIRO GIL CASTILLO**  
**Registered Agent**