

**Electronic Articles of Incorporation
For**

P16000034357
FILED
April 15, 2016
Sec. Of State
mdickey

LATINA SPA 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:

LATINA SPA INC.

Article II

The principal place of business address:

3101 S. OCEAN DR.
1906
HOLLYWOOD, FL. 33019

The mailing address of the corporation is:

3101 S. OCEAN DR.
HOLLYWOOD, FL. UN 33019

Article III

The purpose for which this corporation is organized is:

SKINCARE

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

CLAUDIA CADAVID
3101 S. OCEAN DR.
1906
HOLLYWOOD, FL. 33019

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

Registered Agent Signature: CLAUDIA CADAVID

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Article VI

The name and address of the incorporator is:

CLAUDIA CADAVID
3101 S. OCEAN DR.
1906
HOLLYWOOD, FL 33019

Electronic Signature of Incorporator: CLAUDIA CADAVID

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 effective date for this corporation shall be:

04/15/2016