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Florida Department of State
Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
ETHEREAL MEDSPA CORP**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 (Profit)

ARTICLE I NAME: The name of the corporation is:Ethereal MedSpa corp**ARTICLE II PRINCIPAL OFFICE:**

The principal street address and mailing address is:

16894 SW 143 PL MIAMI FL 33177**ARTICLE III SHARES:** The number of shares of stock is: 100**ARTICLE IV INITIAL DIRECTORS AND/OR OFFICERS:**ISABEL MARIA GOMEZ HERNANDEZ (P)JUAN DIOSBEL RAYO GOMEZ DALEJANDRO RAYO GOMEZ D**ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS:**

The name and Florida street address (PO Box not acceptable) of the registered agent is:


ISABEL MARIA GOMEZ HERNANDEZ16894 SW 143 PL MIAMI FL 33177**ARTICLE VI INCORPORATOR:** The name and address of the Incorporator is:ISABEL MARIA GOMEZ HERNANDEZ16894 SW 143 PL MIAMI FL 33177

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EIN: 33 - 159 7752

Required Signatures:

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Registered Agent

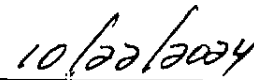


Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.



Incorporator



Date