

**Electronic Articles of Incorporation
For**

P07000103474
FILED
September 17, 2007
Sec. Of State
jshivers

SIMPLY HAIRLESS 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:
SIMPLY HAIRLESS INC.

Article II

The principal place of business address:
16311 SW 81 ST.
MIAMI, FL. US 33193

The mailing address of the corporation is:
16311 SW 81 ST.
MIAMI, FL. US 33193

Article III

The purpose for which this corporation is organized is:
MED SPA □□□□

Article IV

The number of shares the corporation is authorized to issue is:
2000

Article V

The name and Florida street address of the registered agent is:
ANA MAZA-ALVAREZ
16311 SW 81 ST.
MIAMI, FL. 33193

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

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Registered Agent Signature: ANA MAZA-ALVAREZ

Article VI

The name and address of the incorporator is:

ANA MAZA-ALVAREZ
16311 SW 81 ST.

MIAMI, FL 33193

Incorporator Signature: ANA MAZA-ALVAREZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PSTD
ANA MAZA-ALVAREZ
16311 SW 81 ST.
MIAMI, FL. 33193 US

Title: VP
ANNETTE MAZA
16311 SW 81 ST.
MIAMI, FL. 33193 US

Article VIII

The effective date for this corporation shall be:

09/15/2007