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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

SONIA'S HAIR DESIGNER, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLE VIII

The business of the Corporation shall be managed by a Board of Directors and the number of Directors, no less than one, no more than five and shall be fixed by resolution of the stockholders at regular or special meetings, - subject to the manner of holding such meetings prescribed by the By-Laws.

ARTICLE IX

The name and post office address of the members of the Board of Directors who shall serve as members thereof, are as follows:

NAME	OFFICE	ADDRESS
Sonia Lozada	President	1732 S.W. 104 Place Miami, Florida 33165.
Marcia Leon	Secretary	9433 Suntime Blue No. 212 Miami, Florida 33171.

ARTICLE X

Distribution to incorporators is as follows:

Sonia Lozada	75 Shares	\$ 75.00 Value
Marcia Leon	25 Shares	\$ 25.00 Value

ARTICLE XI

Each stockholder before offering to sell or otherwise dispose of the stock of this Corporation, owned by him, first offer such stock to the remaining stockholders of this Corporation and obtaining their refusal to purchase -- same, proceed to sell at the Fair Market Value thereof.

ARTICLE XII

Amendments to the Articles of Incorporation, Merger, Consolidations or Dissolution, shall be approved and submitted to the Stockholders for -- Approval 51 % of all votes will be necessary and thirty days notice, shall be provided.

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ARTICLE XIII

This Corporation shall have full power to carry on and transact each or all business enumerated in Article III of this Articles of Incorporation. Shall have all the general and additional powers now conferred upon it by the laws and the By-Laws.

In Witness thereof, we the undersigned, have made subscribed and acknowledged these Articles of Incorporation, on this 3rd Day of April, 2000.

Sonia Lozada
Marcia Leon
40 Giralda
Coral Gables, FL 33134

Sonia Lozada
Sonia Lozada - Incorporator

Marcia Leon
Marcia Leon - Incorporator

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

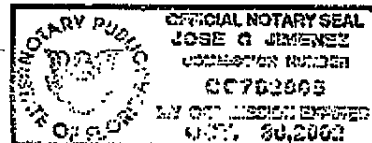
Before me, the undersigned authority duly authorized to administer oath and take acknowledgment, personally appeared SONIA LOZADA AND MARCIA LEON -----

who after first being duly sworn, executed the foregoing ARTICLES OF INCORPORATION, freely and voluntarily for the purpose therein expressed .

IN WITNESS THEREOF, I have hereunto set my hand and official seal, at Miami, said County and State, this 3rd Day of April 2000.

Prepared By: Jose C. Jimenez, B.B.A. (Accountant & Notary Public)
454 N.W. 22nd Avenue, Suite 209, Miami, Florida 33125, Tel. 541-4714

Jose C. Jimenez
CERTIFICATE OF DESIGNATION
REGISTERED AGENT - REGISTERED OFFICE



Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered

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Office/Registered Agent in the State of Florida.

The name of the Corporation is Sonia's Hair Designer, Inc.

The name and address of the Registered Agent and office is Sonia Lozada,
1732 S.W. 104 Place, Miami, Florida 33165.

Marcio Romulo Lopez
Corporate Officer

Title: Secretary

Date: April 3, 2000.

Having been named to accept service of process for the above stated --
Corporation, at the place designated in this certificate, I hereby agree to
act in this capacity , and further agree, to comply with the provisions of
all statues relative to the proper and complete performance of my duties
and accept the duties and obligations of Section 607.325, Florida Statues.

Sonia Lozada
Sonia Lozada, Registered Agent, accepting
Office.

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