

TRANSMITTAL LETTER

P01000101363

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300004641612--4
-10/18/01--01048--002
*****70.00 *****70.00

SUBJECT: Miracles Unisex Salon & Spa, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Inezita Grant
Name (Printed or typed)

7200 Pembroke Road, #4
Address

Miramar, FL 33025
City, State & Zip

(954) 920-6770 extn 21 or (954) 829-5827
Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 OCT 18 AM 7:22

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

Business Name and Address: Miracles Unisex Salon & Spa, Inc.
7200 Pembroke Road, #4
Miramar, FL 33025
(a C Corporation)

Fiscal Year: Starting January 1st
Ending December 31st

Purpose: To manufacture, produce, purchase or otherwise acquire, sell, import, export, distribute and deal in goods, wares, services, merchandise and materials of any kind and description. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

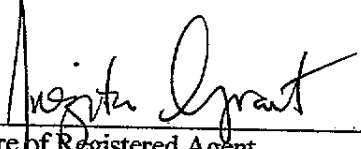
Total Number of Shares To Be Issued: One hundred (100)
Par Value of Shares: None (No-Par Value Stock Used)

Registered Agent: Inezita Grant
Agents Address: 7200 Pembroke Road, #4,
Miramar, FL 33025

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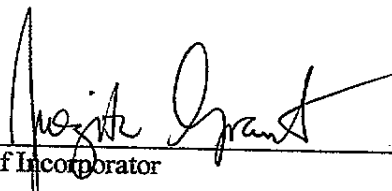
I ACCEPT OF REGISTERED AGENT.

Signature of Registered Agent



Incorporator: Inezita Grant
Address: 7200 Pembroke Road, #4,
Miramar, FL 33025

Signature of Incorporator



October 2nd, 2001

Date Prepared and Signed