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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

exceptional wax, corp.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
EXCEPTIONAL WAX, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:
6095 WEST 18 AVE SUITE S 302 HIALEAH FL 33012

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
BODY WAX

ARTICLE IV SHARES

The number of shares of stock is:
100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
MAYELIN HERNANDEZ 6095 WEST 18 AVE SUITE S 302 HIALEAH FL 33012 PRESIDENT
FERNANDO JORGE ROMAN 6095 WEST 18 AVE SUITE S 302 HIALEAH FL 33012 VICEPRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
MAYELIN HERNANDEZ 6095 WEST 18 AVE SUITE S 302 HIALEAH FL 33012

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
MAYELIN HERNANDEZ 6095 WEST 18 AVE SUITE S 302 HIALEAH FL 33012

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

Mayelin Hernandez 08/25/2003
Signature/Registered Agent Date

Mayelin Hernandez 08/25/2003
Signature/Incorporator Date

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