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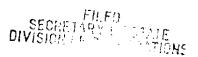
ARUS CORPORATE FI	LING SERVICE
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ORPORATION NAME(S) &	DOCUMENT NUMBER(S) (if known):
MILAN BEAL	UTY SUPPLY CORP
(Corporation Name)	(Document #)
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Mail out Will wait NEW FILINGS Profit NonProfit Limited Liability Domestication Other OTHER FILINGS Annual Report Fictitious Name	Photocopy Certificate of Status AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/ QUALIFICATION Foreign Limited Partnership

Examiner's Initials

CR2E031(9/92)

ARTICLES OF INCORPORATION OF:

MILAN BEAUTY SUPPLY CORP. 5363 WEST 23RD COURT HIALEAH FLORIDA 33016



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ARTICLE I - NAME

The name of this corporation is: MILAN BEAUTY SUPPLY CORP.

ARTICLE II - DURATION

This componation is to exist perpetually. It shall commence its existence upon the signing of these Articles of Incomponation by the initial subscribers.

ARTICLE III - PURPOSE

This componation is organized for the purpose of transacting any and all lusiness permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This componation is authorized to issue 500 (FIVE HUNDRED) weres \$1.00 (ONE DOLLAR) per value.

Shares may be issued for such consideration as is determinated from time to time by the stockholders.

This power which is herely reserved unto the stockholders by right, may, and it is herely delegated, unto the Board of Directors. The Board may issue the shares of this corporation for such consideration as is determined from time to time by the Board, unless and until the stockholders by affirmative action communicate to the Board, in writing, their decision to determine the consideration for the issuance of non-issued or sale of treasury shares. This action by stockholders will not affect prior action by the Board.

The consideration for the issuance of shares on for the disposal of treasury shares may be paid, in whole on in part, in cash on other property, targille on intangible, on in labor or services actually performed for the conporation. Shares may not be issued until the full amount of the consideration for which shares are to be issued shall have been received by the corporation, such shares shall be deemed to be fully paid and honassesseable.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which be already holds,

shall have the night to punchase this pro ratashare thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

	The street address of the initial registered office of this corporation
is	5363 West 23rd Court, Hialeah, Florida 33016
and	the name of the intial registered agent of this componation at that address
is	ANA IVIS REYES

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This componation shall have ONE Director (s) initially. The number of Directors may be increased on diminished from time to time in such marrer as may be prescribed by the By-Laws but shall never be less than one (1).

ARTICLE VIII - INITIAL DIRECTORS

The name and street address of each of the members of the initial Board of Directors of this componation is:

Hame

<u>Address</u>

ANA IVIS REYES, PRESIDENT OWNER 100% OF SHARES 5363 West 23 Court, Hialeah, Florida 33016

ARTICLE IX - INDEMNIFICATION

The componation shall indemnify and hold harmless any person who shall serve at any time hereafter as a Director on Officer of the componation, and any person who serves at the request of this componation, as a director on officer of any other componation, from and against any and all claims and liabilities to which such person shall become subject by reason of his baving heretofore on hereafter taken on omitted by him as such director on officer, and shall reimburse each such person for all legal and other expenses provided that no person shall be indemnified against, on be reimbursed for any expenses incurred in connection with any claim on liability as to which it shall be adjudged that such officer, on director is liable for negligence on willful misconduct in the performance of his duties.

The nights accounting to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled or shall

anything herein contained restrict the right of the corporation to indemnify or reinfurse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this componation and any other componation, and no act of this componation shall in any way be affected on invalidated by the fact that any of the directors of the componation are pecuriarily or otherwise interested in, or are director or officers of such other corporation; any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract on transaction of the corproation, provided that the fact that he on such firm so interested shall be disclosed on shall have been known to the Board of Directors of such members thereof as shall be present at any meeting of the Board at which action upon any such contract on transaction shall be taken; and any director of the corporation who is also a director or officer of such other componation on is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, and may vote thereat to authorize any such contract on transaction, with the like force and effect as if he were not such director or officer of such other corporation or not so interested.

ARTICLE X - REMOVAL OF DIRECTOR

Any director or the entire Board of Directors may be removed, with or without cause, by a vote of the holders of a majority of the shares then entitled to vote at an election of Directors, at a special meeting of shareholders, called expressly for that purpose.

ARTICLE XI - INCORPORATORS

The name and street address of each subscriber of these Articles of Incorporation is:

Name

<u>Address</u>

ANA IVIS REYES, PRESIDENT

5363 West 23 Ct., Hialeah, Fl.33016

ARTICLE XII - BY-LAWS

The power to adopt, alter, amend, or repeal By-Laws shall be voted in the Board of Directors, By-Laws adopted by the Board of Directors may be repealed or changed and new By-Laws may be adopted by the shareholders, and the shareholders may prescribe in any By-Laws made by them that such By-Laws shall not

Le aliered, amended, on repealed by the Board of Directors.

ARTICLE XIII - POWERS

This componation shall have all powers neccesary on convenient to effect its purposes and enumerated in the Florida General Componation Act.

All componate powers shall be exercised by on under the authority of, and the lusiness and affairs of this componation shall be amraged under the direction of the Board of Directors.

ARTICLE XIV - AMENDMENT

These Articles of Incorporation may be amended in the marrer provided by law. Every amendment shall be approved by the Board of Directors, proposed by trem to the stockholders and approved at a stockholders meeting a majority of the stock entitled to vote thereon.

	IN WITHESS	WKEREOF, LA	ie unde	nsigned	subscribers	have	executed	these	Articles
οĻ	Incomponation	this 25th	day o	∠ Janu	lary	_ 0,£	2005		

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48,091 Florida Statutes, the following is submitted, in compliance with said Act:

First:	That_	MILAN	BEAUTY	SUPPLY	CORP.
desiring to	ongariza	unde	r the to	und of 1	he State of Florida
with its pai	incipal o	office	as inc	licated	in the Articles of
<u>Inconponatio</u>	n at Ci	y of 1	Tiani, C	county c	f Dude, State of
Florida, has	named_	ANA	VIS F	EYES	
located at	5363 We	st 231	d Court	·	
city of				County	of Miami-Dade
					services of process
within this	State.				

ACKHOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Registered Agent ANA IVIS REYES 05 JAN 26 PH 12: 3