Electronic Articles of Incorporation For

P09000087053 FILED October 22, 2009 Sec. Of State wcunningham

COOKIE'S BEAUTY SALON CO.

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: COOKIE'S BEAUTY SALON CO.

Article II

The principal place of business address:

2641 WEST 60TH PLACE HIALEAH, FL. 33016

The mailing address of the corporation is:

2641 WEST 60TH PLACE HIALEAH, FL. 33016

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 1000

Article V

The name and Florida street address of the registered agent is:

CARLOS SANTANA 17000 NW 67TH AVE 133 HIALEAH, FL. 33015 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CARLOS SANTANA

Article VI

The name and address of the incorporator is:

ANGEL RODRIGUEZ 440 NW 3RD AVE

MIAMI, FL 33125

Incorporator Signature: ANGEL RODRIGUEZ

Article VII

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

Title: P CLARIBEL QUIRCH 2641 WEST 60TH PLACE HIALEAH, FL. 33016 US

Title: SEC CLARIBEL QUIRCH 2641 WEST 60TH PLACE HIALEAH, FL. 33016 US

Title: TREA CLARIBEL QUIRCH 2641 WEST 60TH PLACE HIALEAH, FL. 33016 US

Article VIII

The effective date for this corporation shall be:

10/16/2009