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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: EXCLUSIVE SKIN & NAIL CARE, CORPORATION
AUDIT NUMBER.....H97000010357
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** ENTER 'M' FOR MENU. **

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SEVENTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION

OF

EXCLUSIVE SKIN & NAIL CARE, CORPORATION

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida, for the purposes hereinafter set forth.

ARTICLE I

NAME

The name of the corporation shall be:

EXCLUSIVE SKIN & NAIL CARE, CORPORATION

ARTICLE II

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE III

PURPOSE

This corporation may engage in any activity or business permitted under the law of the United States and of the State of Florida.

Prepared by: Joaquin N. Fernandez, Esq.
2601 So. Bayshore Dr. Sta. 1400
Coconut Grove, Fl 33133
(305) 858-4301
FBN: 229180

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ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares of common stock, par value \$1.00.

ARTICLE V

REGISTERED OFFICE

The initial street address of the initial registered office of this corporation in the State of Florida is : 6417 West 8th Avenue, Hialeah, Florida 33012. The name of the corporation's registered agent is: MARIA ALVAREZ

The Board of Directors may from time to time, move the registered office to any other address in Florida.

ARTICLE VI

BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is TWO (2). The number of directors may be increased or diminished from time to time, according to the by-laws adopted by the stockholders.

ARTICLE VII

INITIAL DIRECTORS

The name and address of the members of the initial Board of Directors is:

**MARIA ALVAREZ
PRESIDENT**

**EMILIO ALVAREZ
VICE-PRESIDENT**

**VICTORIA RODRIGUEZ
SECRETARY/TREASURER
6417 West 8th Avenue
Hialeah, Florida 33012**

ARTICLE VIII

INCORPORATORS

The names and addresses of each incorporator of this corporation are:

**MARIA ALVAREZ
6417 West 8th Avenue
Hialeah, Florida 33012**

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WE, THE UNDERSIGNED, being the incorporators hereinabove named for the purpose of forming a corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribed, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts and seals this this 20th day of May, 1997.

Maria Alvarez (SEAL)
MARIA ALVAREZ

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, this day personally appeared MARIA ALVAREZ, well known to me who, being by me first duly sworn, depose and say that they executed the foregoing Articles of Incorporation and that they are true and correct to the best of their knowledge and belief.

Witness my hand and official seal at Miami, Dade County, Florida this 20th day of May, 1997.

Rita Silva
NOTARY PUBLIC
State of Florida at Large
RITA SILVA



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

In pursuance of Chapters 48.091 and 607, Florida Statutes,
the following is submitted, in compliance with said Act:

THAT--- EXCLUSIVE SKIN & NAIL CARE CORPORATION, desiring to
organize under the laws of the State of Florida with its
principal office as indicated in the Articles of Incorporation at
6417 West 8th Avenue, Hialeah, Florida 33012 and MARIA ALVAREZ
of 6417 West 8th Avenue, Hialeah, Florida 33012 as its initial
resident agent, to accept service of process within this state.

Having been named to accept service of process for the
above-stated corporation, at the 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.


MARIA ALVAREZ

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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