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COVER LETTER

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

SUBJECT: OP FASHIONS, INC).
(PROPOSED COR	PORATE NAME – <u>MUST INCLUDE SUFFIX)</u>
Enclosed are an original and one (1) copy of t	the articles of incorporation and a check for:
S70.00 S78.75 Filing Fee Filing Fee & Certificate of Status	\$78.75 \$87.50 Filing Fee,
FROM: Omarcia L. Arcia ar	nd Nora P. Hidalgo Name (Printed or typed)
6662 Boca Del M	ar Drive, Ste. 712
Boca Raton, FL. 3	3433 City, State & Zip
(305) 450-4641 / ((561) 702-7992 sytime Telephone number

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

ARTICLES OF INCORPORATION

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

FILED

ARTICLE I NAME

The name of the corporation shall be:

OP FASHIONS, INC.

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SECHETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

6662 Boca Del Mar Drive, Ste. 712 Boca Raton, Florida 33433

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

Sales and services of beauty and esthetics supplies and equipment.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Omarcia L. Arcia

19334 NW 67 Place

Miami Lakes, FL. 33015

Director

Nora P. Hidalgo

6662 Boca Del Mar Dr., Ste. 712

Boca Raton, FL. 33433

Secretary & Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Nora P. Hidalgo

6662 Boca Del Mar Dr., Ste. 712

Boca Raton, FL. 33433

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Omarcia L. Arcia

Nora P. Hidalgo

19334 NW 67 Place

6662 Boca Del Mar Dr., Ste. 712

Miami Lakes, FL. 33015

Boca Raton, FL, 33433

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

Signature/Registered Agent

Feb. 20, 2007

Date

Feb. 20, 2007

Date

Signature/Incorporator