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Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION
AMALIA BEAUTY SALON # 2 CORP.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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May 6, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: AMALIA BEAUTY SALON # 2 CORP.

REF: W10000022102

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000110053
Letter Number: 910A00011375

FILED
2010 MAY -6 P 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ARTICLE I - NAME

The name of this corporation is _____
AMALIA BEAUTY SALON # 2 CORP.

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND shares of \$ 1.00 par value common stock, which shall be designated "Common Stock".

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 he already holds, shall have the right to purchase his pro rata share 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
PRINCIPAL / MAILING ADDRESS

The street address of the initial registered office of this corporation is 5603 N.W. 112 PL DORAL, FL 33178

Principal address: 9540 SW 40 STREET - MIAMI, FL 33165

and the name of the initial registered agent of this Corporation is AMALIA M. GUERREIRO

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 director (s) initially.

The number of directors may be either increased or diminished from time to time by the by laws but shall never less than ONE.

The name and address (es) of the initial directors of this Corporation is (are) :

Pres. AMALIA M. GUERREIRO

5603 N.W. 112 PL
DORAL, FL 33178

V/P LUISA M. PENISGA

5603 N.W. 112 PL
DORAL, FL 33178

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the law.

ARTICLE IX - INCORPORATOR

The name (s) and address (es) of the person (s) signing these articles is (are) :

AMALIA M. GUERREIRO

5603 N.W. 112 PL

DORAL, FL 33178

LUISA M. PENISGA

5603 N.W. 112 PL

DORAL, FL 33178

IN WITNESS WHEREOF, the undersigned subscriber (s) has (have) executed these articles of incorporation this 5 day of

MAY, 2010



FILED
2010 MAY -6 P 12 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA
NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE
EFFECTIVE.

In compliance with section 607.034 of the Florida Statutes,
the following is submitted:

Desiring to organize or qualify under the laws of the State
of Florida, with the principal place of business in the :

State of Florida, has named AMALIA M. GUERREIRO

located at 5603 N.W. 112 PL.

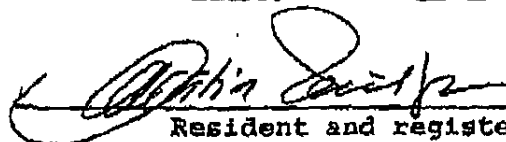
DORAL, FL 33178

State of Florida as its agent to accept service of process
within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the
above mentioned corporation, at the place designated in
this certificate, I hereby agree to act in this capacity
and further agree to comply with the provisions of all
Statutes relative to the proper and complete performance
of my duties.

Dated this 5 day of MAY, 2010


Resident and registered Agent