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To:
    Division of Corporations
    Fax Number      : (850)205-0383

From:
    Account Name    : FAS-T CORP. AGENTS, INC.
    Account Number  : 071001002335
    Phone           : (305)599-0839
    Fax Number      : (305)716-0346
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05 MAY 23 PM 2:00
DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

PELUQUERIA MACHO'S S.A. INC.

Certificate of Status	0
Certified Copy	1
Page Count	13
Estimated Charge	$78.75

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J. BRYAN MAY 24 2005

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. PELUQUERIA MACHO'S S.A. INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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TALLAHASSEE, FLORIDA

2. COLOMBIA
(State or country under the law of which it is incorporated)

3. 98-0446341
(FEI number, if applicable)

4. 04/16/1965
(Date of incorporation)

5. DECEMBER 31, 2020
(Duration: Year corp. will cease to exist or "perpetual")

6. UPON APPROVAL
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1641 BONAVENTURE BLVD., WESTON, FL 33326
(Principal office address)

1641 BONAVENTURE BLVD., WESTON, FL 33326
(Current mailing address)

8. INVESTMENT IN BEAUTY SALONS
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: GABRIEL S. DIAZ-SARMIENTO, CPA

Office Address: 1965 NW 88 CT, SUITE 201

MIAMI, Florida 33172
(City) (Zip code)

10. **Registered agent's acceptance:**
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[signature] 5/20/05
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: HERNANDEZ JIMENEZ, IVONNE DEL PILAR

Address: 1641 BONAVENTURE BLVD., WESTON, FL 33326

Vice Chairman: ROJAS CHISCO, ALVARO

Address: 1641 BONAVENTURE BLVD., WESTON, FL 33326

Director: SOCHA CIENDUA, JOSE PROSPERO

Address: 1641 BONAVENTURE BLVD., WESTON, FL 33326

Director: HERNANDEZ RODRIGUEZ, JUAN MANUEL

Address: 1641 BONAVENTURE BLVD., WESTON, FL 33326

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: LARA MAYORGA, JESUS ANTONIO

Address: 1641 BONAVENTURE BLVD., WESTON, FL 33326

Vice President: SOCHA CIENDUA, JOSE PROSPERO

Address: 1641 BONAVENTURE BLVD., WESTON, FL 33326

Secretary: ______

Address: ______

Treasurer: ______

Address: ______

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Juan Manuel Hernandez Rodriguez
(Signature of Director or Officer listed in number 12 of the application)

14. HERNANDEZ RODRIGUEZ, JUAN MANUEL – DIRECTOR 5/20/05
(Typed or printed name and capacity of person signing application)

01 *42766239*
01 *42766240*

BOGOTÁ CHAMBER OF COMMERCE
NORTH HEADQUARTERS

FILED
2005 MAY 23 AM 10: 33
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

April 11, 2005 Time: 16:06:29
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* *

CERTIFICATE OF EXISTANCE AND LEGAL REPRESENTATION, OR REGISTRATION OF DOCUMENTS.

THE BOGOTÁ CHAMBER OF COMMERCE, BASED ON THE LICENSES AND REGISTRATIONS OF THE GOVERNMENT REGITRY OF COMMERCIAL CONCERNS,

CERTIFIES:

Name: PELUQUERÍA MACHO'S, S.A. (MACHO'S HAIRDRESSING SHOP, STOCK COMPANY)

Tax Identification Number: 860525475-9

Domicile: Bogotá, Capital District

CERTIFIES:

License No.: 00235293

CERTIFIES:

CONSTITUTION: the commercial limited company called MACHO'S LIMITADA was constituted by Public Deed No. 2383, 6th Notary of Bogotá dated April 16, 1985, registered in this Chamber of Commerce on April 29, 1985 under No. 169.173 of Book IX.

CERTIFIES:

That, by means of Public Deed No. 2196 dated April 13, 1987, 6th Notary of Bogotá, registered on May 15, 1987 under No. 211245 of Book IX, the Company changed its name from Macho's Limitada to PELUQUERÍA MACHO'S LIMITADA and introduced other reforms to the Company's Bylaws.

TRADUCTOR E INTERPRETE OFICIAL JURAMENTADA
Grace Nuñez
GRACE NUÑEZ G.
RESOLUCION 3252 NOVIEMBRE 28/1990
MINJUSTICIA

CERTIFIES:

That, by means of Public Deed No. 2532 issued by the 16th Notary of Santafé de Bogotá, Capital District, dated November 4, 1997, registered on November 10, 1997 under No. 609755 of Book IX, the Company was transformed from a Limited Company to a Stock Company under the name of "PELUQUERÍA MACHO'S, S.A."

CERTIFIES:

REFORMS:

Deed No.	Date	Notary	Registration
3.944	June 18, 1987	6th of Bogotá	Sept. 23, 1987, No. 219.590
2.328	April 13, 1988	6th of Bogotá	May 10, 1988, No. 235.640
2.840	May 12, 1992	6th of Santafé de Bogotá	May 15, 1992, No. 365.239
4.203	July 8, 1992	6th of Bogotá	July 16, 1992, No. 371.690
3.002	May 27, 1996	6th of Santafé de Bogotá	June 14, 1996, No. 541.949
0002532	Nov. 4, 1997	00016 Bogotá, Capital District	Nov. 11, 1997, No. 00609755
0000734	Feb. 26, 1999	00042 Bogotá Capital District	Mar. 12, 1999, No. 00671950
0001145	June 23, 2000	00009 Bogotá Capital District	July 26, 2000, No. 00738350

CERTIFIES:

IN FORCE: that the Company has not been dissolved. Duration: up to December 31, 2020.

CERTIFIES:

SOCIAL PURPOSE: the following are the Company's main activities: A) The leasing of parts of its real estates, with all the endowment required in order to render services related with beauty and aesthetics, hairdressing, make-up, manicure, pedicure, capillary massages and the rest of the activities related with same. B) The manufacture, purchase and sale of

TRADUCTOR E INTERPRETE OFICIAL JURAMENTADA
Grace Nuñez
GRACE NUÑEZ G.
RESOLUCION 2162 NOVIEMBRE 28/2000
MINJUSTICIA

articles related with this branch. C) The establishment and exploitation of a Physical and Aesthetic Culture Center in order to carry out programs, Turkish baths, sauna and corporal massages. D) The manufacture and commercialization of al kinds of products and goods related with beauty and aesthetics. E) The representation of national or foreign companies which have the same social purpose or which develop connected and complementary activities. F) The purchase-sale, both in the country and abroad, of clothes, cosmetics and accessories for masculine and feminine use. G) The participation in other companies. In the development of the above mentioned purpose, the Company can acquire, transfer, impose taxes, give or receive under lease or under concession, among others, all kinds of goods and services, give or receive moneys on loan, with or without interests, enter into all kinds of banking contracts, import or export and, in summary, enter into and execute all kinds of acts and civil or mercantile contracts which may be necessary or convenient for the complete and precise development of its purpose.

CERTIFIES:

CAPITAL:

AUTHORIZED CAPITAL

Value:	$174,000,000.00
Number of shares:	174,000.00
Nominal value:	$1,000.00

SUBSCRIBED CAPITAL

Value:	$87,000,000.00
Number of shares:	87,000.00
Nominal value:	$1,000.00

PAID-IN CAPITAL

Value:	$87,000,000.00
Number of shares:	87,000.00
Nominal value:	$1,000.00

TRADUCTOR E INTERPRETE OFICIAL JURAMENTADA
Grace Nuñez
GRACE NUÑEZ G.
RESOLUCION 3252 NOVIEMBRE 28, 1989
MINJUSTICIA

CERTIFIES:

BOARD OF DIRECTORS: PRINCIPAL(S)

That, by means of Minutes of Meeting No. 0000061 of the Shareholders' Assembly held on March 26, 2004, registered on April 29, 2004 under number 00931695 of Book IX, the following persons were appointed:

Name	Identification
First Line	
Hernández Jiménez, Ivonne del Pilar	Citizenship Card 00052154896
Second Line	
Rojas Chisco, Álvaro	Citizenship Card 00019406274
Third Line	
Socha Ciendua, José Próspero	Citizenship Card 00079100332

BOARD OF DIRECTORS: SUBSTITUTE(S)

That, by means of Minutes of Meeting No. 0000061 of the Shareholders' Assembly held on March 26, 2004, registered on April 29, 2004 under number 00931695 of Book IX, the following persons were appointed:

Name	Identification
First Line	
Hernández Rodriguez, Juan Manuel	Citizenship Card 00079145443
Second Line	
Tellez, Yolanda	Citizenship Card 00035459639
Third Line	
Socha, Carmen Rosa Hernández de	Citizenship Card 00051626606

CERTIFIES:

LEGAL REPRESENTATION: the Legal Representative is a Manager, who will be replaced in his absolute, temporary or accidental absences, by two (2) Substitutes (First and Second).

TRADUCTOR E INTERPRETA
OFICIAL JURAMENTADA
Grace Nuñez
GRACE NUÑEZ G.
RESOLUCION 3262 NOVIEMBRE 28, 1989
MINJUSTICIA

CERTIFIES:

APPOINTMENTS

That, by means of Minutes of Meeting No. 0000061 of the Shareholders' Assembly held on March 26, 2004, registered on April 29, 2004 under number 00931695 of Book IX, the following persons were appointed:

Name	Identification
Manager	
Lara Mayorga, Jesús Antonio	Citizenship Card 00003003026
The Manager's First Substitute	
Socha Ciendua, José Próspero	Citizenship Card 00079100332
The Manager's Second Substitute	
Rojas Chisco, Alvaro	Citizenship Card 00019406274

CERTIFIES:

THE LEGAL REPRESENTATIVE'S FACULTIES: The Manager will require previous authorization from the Board of Directors in order to enter into and execute acts and contracts that exceed the amount of one hundred (100) minimum legal monthly salaries. The following will be the Manager's functions and attributes: A) To represent the Company and make use of its social signature. B) To appoint or remove all of the Company's employees and dependents whose appointment and removal does not correspond to the General Assembly or to the Board of Directors; C) To summon the General Assembly and the Board of Directors to extraordinary sessions whenever he deems it necessary; D) To constitute judicial or extrajudicial attorneys on behalf of the Company, who will represent it in lawsuits or otherwise and, if necessary, delegate on them the corresponding faculties, after receiving authorization from the Board of Directors; E) To submit annually to the Board of Directors

TRADUCTOR E INTERPRETE OFICIAL JURAMENTADA
GRACE NUÑEZ G.
RESOLUCION 3262 NOVIEMBRE 29 1999
MINJUSTICIA

the balance sheet at the end of the fiscal year, together with a project for the distribution of profits, a detailed profit and loss statement, an inventory of the stocks or goods on hand and a written report on how he carried out his duties and the measures whose adoption he recommends to the Assembly; all this to be presented to the General Shareholders' Assembly; F) To submit annually to the Board of Directors the budget corresponding to the expenses which should be made in that period and of the resources in order to attend to them; G) To submit a monthly report to the Board of Directors regarding the activities developed. G) To keep the Board of Directors permanently informed in detail of the social businesses and provide it with all the data that it may require; H) To make deposits in the banks, to handle the current accounts in said banks, to enter into the exchange contract in all of their manifestations; I) To supervise that all the Company's employees and workers strictly fulfill their obligations; J) To fulfill and see to it that the decisions of the General Shareholders' Assembly are fulfilled, as well as those of the Board of Directors; L) To exercise the functions delegated to him by the General Shareholders' Assembly and the Board of Directors and, in general, to fulfill all the functions inherent to the position, according to the law and to these statutes. PARAGRAPH): The Manager cannot be a member of the Board of Directors while he is in exercise of his position.

CERTIFIES:

FINANCIAL AUDITOR

That, by means of Minutes of Meeting No. 0000061 of the Shareholders' Assembly held on March 26, 2004, registered on April 29, 2004 under number 00940904 of Book IX, the following persons were appointed:

Name	Identification
Principal Financial Auditor	
Izza Maria Yamile	Citizenship Card 00052026888

TRADUCTOR E INTERPRETE OFICIAL JURAMENTADA
GRACE NUÑEZ G.
RESOLUCION 5262 NOVIEMBRE 26, 1980
MINJUSTICIA

Deputy Financial Auditor	
Figueroa Orjuela, Javier Alberto	Citizenship Card 00080277959

CERTIFIES:

Address for Judicial Notification	Avenida 82 No. 9-40
Municipality:	Bogotá, Capital District
Commercial address:	Avenida 82 No. 9-40
Municipality:	Bogotá, Capital District
E-mail	MACHOSCOLOMBIA@HOTMAIL.COM

CERTIFIES:

That the Company has registered the following establishments:

Name:	PELUQUERÍA MACHO'S, S.A.
Registration No.:	00236294
Renewal of Registration:	on March 29, 2005
Last year renewed:	2005

Name:	PELUQUERÍA MACHO'S, S.A.
Registration No.:	00692740
Renewal of Registration:	on March 29, 2005
Last year renewed:	2005

CERTIFIES:

According to concept issued by the Superintendence of Industry and Commerce, the registration acts certified herein will be final five (5) working days after the date of publication

TRADUCTOR E INTERPRETE OFICIAL JURAMENTADA
GRACE NUÑEZ G.
RESOLUCION 3002 NOVIEMBRE 29, 1990
MINJUSTICIA

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FILED 2005 MAY 23 AM 10:33 DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA

CAMARA DE COMERCIO DE BOGOTA

SEDE NORTE

11 DE ABRIL DE 2005 HORA 16:06:29

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CERTIFICADO DE EXISTENCIA Y REPRESENTACION LEGAL O INSCRIPCION DE DOCUMENTOS.

LA CAMARA DE COMERCIO DE BOGOTA, CON FUNDAMENTO EN LAS MATRICULAS E INSCRIPCIONES DEL REGISTRO MERCANTIL,

CERTIFICA:

NOMBRE : PELUQUERIA MACHO'S S.A.

N.I.T. : 860525475-9

DOMICILIO : BOGOTA D.C.

CERTIFICA :

MATRICULA NO. 00235293

CERTIFICA:

CONSTITUCION: ESCRITURA PUBLICA NO. 2383 NOTARIA 6 DE BOGOTA EL 16 DE ABRIL DE 1.985, INSCRITA EN ESTA CAMARA DE COMERCIO EL 29 DE A BRIL DE 1.985, [illegible] EL NO. 169[illegible] DEL LIBRO IX, SE CONSTITUYO LA SOCIEDAD COMERCIAL [illegible] LIMITADA, DENOMINADA MACHO'S LIMITADA.

CERTIFICA:

QUE POR E.P. NO. 2[illegible] DE [illegible] DE 1.98[illegible] NOTARIA 6A. DE BOGOTA, INSCRITA EL 15 DE MAYO DE 1987 BAJO EL NO. 211245 DEL LIBRO IX LA SOCIEDAD [illegible] SU NOMBRE DE MACHO'S LIMITADA POR EL DE PELUQUERIA MACHO'S LIMITADA [illegible] INTRODUJO OTRAS REFORMAS AL ESTATUTO SOCIAL.

CERTIFICA :

QUE POR E.P. NO. 253[illegible] DE LA NOTARIA 1[illegible] DE SANTAFE DE BOGOTA D. C. DEL 4 DE NOVIEMBRE DE 1997, INSCRITA EL 10 DE NOVIEMBRE DE 1. 997 BAJO EL NO. 609755 DEL LIBRO IX, LA SOCIEDAD SE TRANSFORMO DE LIMITADA EN ANONIMA BAJO EL NOMBRE DE "PELUQUERIA MACHO'S S.A.".

CERTIFICA:

REFORMAS:

ESCRITURAS NO.	FECHA	NOTARIA	INSCRIPCION
3.944	18-VI-1.987	6 BTA.	21-IX-1.987 NO.219.590
2.328	13-IV-1.988	6 BTA.	10-V- 1.988 NO.235.640
2.840	12-V -1.992	6 STAFE BTA	15-V- 1.992 NO.365.239
4.203	8-VII-1992	6 BOGOTA	16-VII-1992 NO.371.690
3.002	27- V-1996	6 STAFE BTA	14- VI-1996 NO.541.949
0002532 1997/11/04		00016 BOGOTA D.C.	00609755 1997/11/10
0000734 1999/02/26		00042 BOGOTA D.C.	00671950 1999/03/12
0001145 2000/06/23		00009 BOGOTA D.C.	00738350 2000/07/26

CERTIFICA:

VIGENCIA: QUE LA SOCIEDAD NO SE HALLA DISUELTA. DURACION HASTA EL 31 DE DICIEMBRE DE 2020.

CERTIFICA:

OBJETO SOCIAL: LA SOCIEDAD TIENE COMO ACTIVIDADES PRINCIPALES LAS SIGUIENTES: A. EL ARRENDAMIENTO DE PARTES DE SUS INMUEBLES, CON TODA LA DOTACION REQUERIDA PARA LA PRESTACION DE SERVICIOS RELACIONADOS CON LA BELLEZA Y LA ESTETICA, CON LA PELUQUERIA,

MAQUILLAJE, MANICURE, PEDICURE, MASAJES CAPILARES Y DEMAS ACTIVIDADES RELACIONADOS CON ESTAS. B. LA FABRICACION, COMPRA Y VENTA DE ARTICULOS RELACIONADOS CON ESTE RAMO. C. EL ESTABLECIMIENTO Y EXPLOTACION DE CENTRO DE CULTURA FISICA Y ESTETICA PARA LA REALIZACION DE PROGRAMAS, BAÑOS TURCOS, SAUNA, MASAJES CORPORALES. D. LA FABRICACION Y COMERCIALIZACION DE TODA CLASE DE PRODUCTOS, Y BIENES RELACIONADOS CON LA BELLEZA Y LA ESTETICA. E. LA REPRESENTACION DE SOCIEDADES NACIONALES O EXTANJERAS QUE TENGAN EL MISMO OBJETO SOCIAL O DESARROLLEN ACTIVIDADES CONEXAS Y COMPLEMENTARIAS. F. LA COMPRA - VENTA TANTO EN EL PAIS COMO EN EL EXTERIOR DE ROPA, COSMETICOS Y ACCESORIOS DE USO MASCULINO Y FEMENINO. G. LA PARTICIPACION EN OTRAS SOCIEDADES. EN DESARROLLO DEL ANTERIOR OBJETO LA SOCIEDAD PODRA ENTRE OTRAS COSAS, ADQUIRIR, ENAJENAR, GRAVAR, DAR O RECIBIR EN ARRENDAMIENTO O EN CONCESION TODA CLASE DE BIENES Y SERVICIOS, DAR O RECIBIR DINEROS EN MUTUO CON O SIN INTERES, CELEBRAR TODA CLASE DE CONTRATOS BANCARIOS, IMPORTAR O EXPORTAR, EN FIN CELEBRAR Y EJECUTAR TODA CLASE DE ACTOS Y CONTRATOS CIVILES O MERCANTILES QUE SEAN NECESARIOS O CONVENIENTES PARA EL DESARROLLO CABAL Y COMPLETO DE SU OBJETO.

CERTIFICA :

CAPITAL:

** CAPITAL AUTORIZADO **

VALOR :$174,000,000.00
NO. DE ACCIONES:174,000.00
VALOR NOMINAL :$1,000.00

** CAPITAL SUSCRITO **

VALOR :$87,000,000.00
NO. DE ACCIONES:87,000.00
VALOR NOMINAL :$1,000.00

** CAPITAL PAGADO **

VALOR :$87,000,000.00
NO. DE ACCIONES:87,000.00
VALOR NOMINAL :$1,000.00

CERTIFICA :

** JUNTA DIRECTIVA: PRINCIPAL(ES) **

QUE POR ACTA NO. 0000061 DE ASAMBLEA DE ACCIONISTAS DEL 26 DE MARZO DE 2004 , INSCRITA EL 29 DE ABRIL DE 2004 BAJO EL NUMERO 00931695 DEL LIBRO IX , FUE(RON) NOMBRADO(S):

NOMBRE	IDENTIFICACION
PRIMER RENGLON	
HERNANDEZ JIMENEZ IVONNE DEL PILAR	C.C.00052154896
SEGUNDO RENGLON	
ROJAS CHISCO ALVARO	C.C.00019406274
TERCER RENGLON	
SOCHA CIENDUA JOSE PROSPERO	C.C.00079100332

** JUNTA DIRECTIVA: SUPLENTE(S) **

QUE POR ACTA NO. 0000061 DE ASAMBLEA DE ACCIONISTAS DEL 26 DE MARZO DE 2004 , INSCRITA EL 29 DE ABRIL DE 2004 BAJO EL NUMERO 00931695 DEL LIBRO IX , FUE(RON) NOMBRADO(S):

NOMBRE	IDENTIFICACION
PRIMER RENGLON	
HERNANDEZ RODRIGUEZ JUAN MANUEL	C.C.00079145443
SEGUNDO RENGLON	
TELLEZ YOLANDA	C.C.00035459639
TERCER RENGLON	
SOCHA CARMEN ROSA HERNANDEZ DE	C.C.00051626606

FILED
2005 MAY 23 AM 10: 33
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

01

CAMARA DE COMERCIO DE BOGOTA

SEDE NORTE

11 DE ABRIL DE 2005 HORA 16:06:30

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CERTIFICA :

REPRESENTACION LEGAL: EL REPRESENTANTE LEGAL ES UN GERENTE, QUE SERA REMPLAZADO, EN SUS FALTAS ABSOLUTAS, TEMPORALES O ACCIDENTALES, POR DOS (2) SUPLENTES (PRIMERO Y SEGUNDO).

CERTIFICA :

** NOMBRAMIENTOS: **

QUE POR ACTA NO. 0000081 DE ASAMBLEA DE ACCIONISTAS DEL 26 DE MARZO DE 2004 , INSCRITA EL 23 DE ABRIL DE 2004 BAJO EL NUMERO 00931695 DEL LIBRO IX , FUE(RON) NOMBRADO(S):

NOMBRE	IDENTIFICACION
GERENTE	
LARA MAYORGA JESUS ANTONIO	C.C.00003003026
PRIMER SUPLENTE DEL GERENTE	
SOCHA CIENDUA JOSE [illegible]	C.C.00079100332
SEGUNDO SUPLENTE DEL GERENTE	
ROJAS CHISCO ALVARO	C.C.00019406274

CERTIFICA :

FACULTADES DEL REPRESENTANTE LEGAL: EL GERENTE REQUERIRA AUTORIZACION PREVIA DE LA JUNTA DIRECTIVA PARA LA EJECUCION Y CELEBRACION DE ACTOS O CONTRATOS QUE SUPEREN LA CUANTIA DE CIEN (100) SALARIOS MINIMOS LEGALES MENSUALES. EL GERENTE TENDRA LAS SIGUIENTES FUNCIONES Y ATRIBUCIONES: A) REPRESENTAR A LA SOCIEDAD Y USAR DE LA FIRMA SOCIAL; B) NOMBRAR O REMOVER A TODOS LOS EMPLEADOS Y DEPENDIENTES DE LA COMPAÑIA CUYO NOMBRAMIENTO Y REMOCION NO CORRESPONDA A LA ASAMBLEA GENERAL O A LA JUNTA DIRECTIVA; C) CONVOCAR A LA ASAMBLEA GENERAL Y A LA JUNTA DIRECTIVA, A SESIONES EXTRAORDINARIAS, CUANDO LO JUZGUE NECESARIO ; D) CONSTITUIR APODERADOS JUDICIALES O EXTRAJUDICIALES QUE EN NOMBRE DE LA SOCIEDAD, LA REPRESENTEN EN JUICIO O FUERA DE EL Y DELEGARLES SI FUERA EL CASO LAS FACULTADES QUE A BIEN TENGA, PREVIA AUTORIZACION DE LA JUNTA DIRECTIVA; E) , PRESENTAR ANUALMENTE A LA JUNTA DIRECTIVA CON DESTINO A LA ASAMBLEA GENERAL DE ACCIONISTAS EL BALANCE DE FIN DE EJERCICIO CON UN PROYECTO DE DISTRIBUCION DE UTILIDADES, UN DETALLE DE LA CUENTA DE PERDIDAS Y GANANCIAS, UN INVENTARIO DE LAS EXISTENCIAS Y UN INFORME ESCRITO SOBRE LA FORMA COMO HUBIERE LLEVADO A CABO SU GESTION Y LAS MEDIDAS CUYA ADOPCION RECOMIENDE A LA ASAMBLEA; F) PRESENTAR A LA JUNTA DIRECTIVA ANUALMENTE EL PRESUPUESTO CORRESPONDIENTE A LOS GASTOS QUE DEBAN HACERSE EN ESE PERIODO Y DE LOS RECURSOS PARA ATENDERLOS; G) RENDIR A LA JUNTA DIRECTIVA UN INFORME MENSUAL SOBRE LAS ACTIVIDADES DESARROLLADAS ; G) MANTENER A LA JUNTA DIRECTIVA PERMANENTE Y DETALLADAMENTE INFORMADA DE LOS NEGOCIOS SOCIALES Y SUMINISTRARLE TODOS LOS DATOS QUE ESTA SOLICITE; H) HACER DEPOSITOS EN LOS BANCOS, MANEJAR LAS CUENTAS CORRIENTES EN LOS MISMOS, CELEBRAR EL CONTRATO DE CAMBIO EN TODAS SUS MANIFESTACIONES; I) VELAR PORQUE TODOS LOS EMPLEADOS Y

TRABAJADORES DE LA EMPRESA CUMPLAN RIGUROSAMENTE CON SUS OBLIGACIONES; J) CUMPLIR Y HACER CUMPLIR LAS DECISIONES DE LA ASAMBLEA GENERAL DE ACCIONISTAS Y DE LA JUNTA DIRECTIVA; K) ASISTIR A LAS REUNIONES DE LA ASAMBLEA GENERAL DE ACCIONISTAS Y DE LA JUNTA DIRECTIVA; L) EJERCER LAS FUNCIONES QUE LE DELEGUEN LA ASAMBLEA GENERAL DE ACCIONISTAS Y LA JUNTA DIRECTIVA, Y EN GENERAL CUMPLIR TODAS LAS FUNCIONES INHERENTES AL CARGO DE ACUERDO CON LA LEY Y LOS PRESENTES ESTATUTOS. PARAGRAFO: EL GERENTE NO PODRA SER MIEMBRO DE LA JUNTA DIRECTIVA MIENTRAS ESTE EN EJERCICIO DE SU CARGO.

CERTIFICA :

** REVISOR FISCAL: **

QUE POR ACTA NO. 0000061 DE ASAMBLEA DE ACCIONISTAS DEL 26 DE MARZO DE 2004 , INSCRITA EL 29 DE JUNIO DE 2004 BAJO EL NUMERO 00940904 DEL LIBRO IX , FUE(RON) NOMBRADO(S):

NOMBRE	IDENTIFICACION
REVISOR FISCAL PRINCIPAL	
IZZA MARIA XAMILE	C.C.00052028688
REVISOR FISCAL SUPLENTE	
FIGUEROA ORJUELA JAVIER ALBERTO	C.C.00080277959

CERTIFICA :

DIRECCION DE NOTIFICACION JUDICIAL : AV 82 NO. 9-40
MUNICIPIO : BOGOTA D.C.
DIRECCION COMERCIAL : AV 82 NO. 9-40
MUNICIPIO : BOGOTA D.C.
E-MAIL : MACHOSCOLOMBIA@HOTMAIL.COM

CERTIFICA :

QUE LA SOCIEDAD TIENE MATRICULADOS LOS SIGUIENTES ESTABLECIMIENTOS :

NOMBRE : PELUQUERIA MACHO S S A
MATRICULA NO. 0023[illegible]
RENOVACION DE LA MATRICULA : EL 29 DE MARZO DE 2005
ULTIMO AÑO RENOVADO : 2005

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NOMBRE : PELUQUERIA MACHO S S A
MATRICULA NO. 00692740
RENOVACION DE LA MATRICULA : EL 29 DE MARZO DE 2005
ULTIMO AÑO RENOVADO : 2005

CERTIFICA :

DE CONFORMIDAD CON LO CONCEPTUADO POR LA SUPERINTENDENCIA DE INDUSTRIA Y COMERCIO, LOS ACTOS DE REGISTRO AQUI CERTIFICADOS QUEDAN EN FIRME CINCO (5) DIAS HABILES DESPUES DE LA FECHA DE PUBLICACION EN EL BOLETIN DEL REGISTRO DE LA CORRESPONDIENTE INSCRIPCION, SIEMPRE QUE NO SEAN OBJETO DE RECURSOS EN LA VIA GUBERNATIVA.

EL SECRETARIO DE LA CAMARA DE COMERCIO,

** CERTIFICADO SIN COSTO PARA EL AFILIADO **

DE CONFORMIDAD CON EL DECRETO 2150 DE 1995 Y LA AUTORIZACION IMPARTIDA POR LA SUPERINTENDENCIA DE INDUSTRIA Y COMERCIO, MEDIANTE EL OFICIO DEL 18 DE NOVIEMBRE DE 1996, LA FIRMA MECANICA QUE APARECE A CONTINUACION TIENE PLENA VALIDEZ PARA TODOS LOS EFECTOS LEGALES.