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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

BELEN COIFFURES, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 30, 1999

EMPIRE

SUBJECT: BELEN COIFFURES, INC.
REF: W99000029771

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 AGENTS NAME MUST BE LISTED EXACTLY AS IT FILED WITH THE SECRETARY OF STATE.

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

P.01/05

EMPIRE CORPORATE KIT

JAN-10-2000 11:49

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ARTICLES OF INCORPORATION

OF

Belen Coiffures, Inc

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

00 JAN 10 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I NAME

The name of the corporation shall be:

Belen Coiffures, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5746 Bird Road , South Miami, Fl 33155

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five hundred (500) shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Marcos A. Guerra,
3663 S.W 8th St, ste 210
Miami Fl 33136

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Yocelyn Galiano
17748 S.W 28 street
Miami, Fl 33029

Lynnete Herrera
17748 S.W 28 street
Miramar, Fl 33029

The undersigned has(have) executed these Articles of Incorporation this

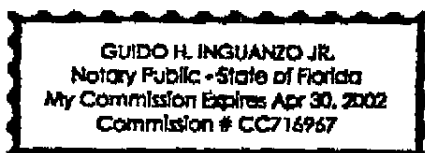
Fifteenth day of December, 19 99.

Yocelyn Galiano, Secretary
Signature/Title
Yocelyn Galiano, Secretary
Lynnete Herrera, President
Signature/Title
Lynnete Herrera, President

Signature/Title

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME THIS 15th DAY OF December, 1999 BY Yocelyn Galiano
AND Lynnete Herrera
who are personally known to me.



NOTARY PUBLIC

My Commission Expires:

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Belen Coiffures, Inc

2. The name and address of the registered agent and office is:

Marcos A. Guerra,

(NAME)

3663 S.W 8Th Street, ste 210
(P.O. BOX NOT ACCEPTABLE)

Miami Fl 33135

(CITY/STATE/ZIP)

00 JAN 10 PM 1:37
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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SIGNATURE

[Signature]
 (corporate officer)

TITLE

President

DATE

12-15-99

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING 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

[Signature]

DATE

12/15/99

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