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SECRETARY OF STATE TALLAHASSEE, FLORIDA

12/27/99

000003086590--5 -01/04/00--01008--008 *****78.75 *****78.75

Department of State Division of Corporations 409 East Gaines St. Tallahassee, Fl. 32399

SUBJECT:	ARTICLES	OF INCO	<u>RPORATION</u>
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Enclosed is one (1) original and one (1) copy of the Articles of Incorporation of

THE OBSESSION BEAUTY SALON, INC. and a check in the amount of \$78.75

(Seventy Eight Dollars 75/00 ----

FROM:

MARIA I HERNANDEZ

630 SE 3rd Place

Hialeah, FL. 33010

35.00

8.75

\$78.75

DH 1/18/2000



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 10, 2000

MARIA I HERNANDEZ 630 SE 3RD PL HIALEAH, FL 33010

SUBJECT: THE OBSESSION BEAUTY SALON, INC.

Ref. Number: W00000000734

We have received your document for THE OBSESSION BEAUTY SALON, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall Document Specialist

Letter Number: 300A00001246

Please, note effective date changed

to: date of filing the articles of Lucorporation.

Thank you for your heep,

Sureerely

Maria V. Hernander,

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

<u>OF</u>

THE OBSESSION BEAUTY SALON, INC.

The undersigned, in order to form a Corporation, by and under the provisions of the Statutes of the State of Florida, do hereby subscribe to these Articles of Incorporation.

ARTICLE I - NAME

The name and mailing address of this Corporation is:
THE OBSESSION BEAUTY SALON, INC., 4333 COLLINS AVENUE,
MIAMI BEACH, FL. 33140

ARTICLE II - DURATION

This Corporation shall have perpetual existence. The Corporate existence commences on date of filing the Articles of Incorporation.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of One (\$10.00) Dollar par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this Corporation is Jenny Morejon, 7365 West 14th Court, Hialeah, Florida 33014

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (2) Directors initially. The number of Directors may be increased or diminished from time to time by the Bylaws but shall never be less than one (1).

The name and address of the initial Directors of this Corporation are:

NAME ADDRESS

Alberto de la Cruz Cabrera 7365 West 14th Court

Hialeah, FL. 33014

Jenny Morejon 7365 West 14th Court Hialeah, FL. 33014

ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

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ARTICLE IX - INCORPORATOR

SEGRETARY OF STATE TALLAHASSEE, FLORIDA

The name and address of the person signing these Articles is Jenny Morejon, 7365 West 14th Court, Hialeah, FL. 33014

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed the Articles of

Incorporation this 23th day of December, 1999

Jenny Morejon, Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HER DUTIES.

Dated this 23th day of December, 1999

Ву

Jenny Morejon

STATE OF FLORIDA)
)
COUNTY OF DADE)

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Jenny Morejon, known to me and known by me to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of **THE OBSESSION BEAUTY SALON, INC.**, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 23th day of December, 1999

Sovorn to and subscribed before me Tra23hD day of DECEMBER 19, 29

by:

JENNY MORETON

Signature of Notary Public

Notary's Name, Printed, Stamped or Typed

Personally Known:

Type of ID produced

OFFICIAL NOTARY SEAL
MARIA I HERNANDEZ
COMMISSION NUMBER
CC561501
MY COMMISSION EXPIRES
JUNE 16,2000