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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

DIVA'S BEAUTY SALON, INC.

Certificate of Status	0
Certified Copy	1
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B. McKnight

JUL 21 2000

7/20/00 4:46 PM

ARTICLES OF INCORPORATION
OF

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

ARTICLE I NAME

The name of the corporation shall be:

DIVA'S BEAUTY SALON, INC.

The principal place of business of this corporation shall be:

**15028 NE 6TH AVENUE
NORTH MIAMI, FL 33161**

ARTICLES II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is : 1000 shares.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name (s) and the street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are) :

**MARIE LOURDES JN PHILIPPE PRES.
1070 NE 157TH TERRACE
NORTH MIAMI BEACH, FL 33162**

**SANDY JEAN PHILIPPE SECRETARY
1070 NE 157TH TERRACE
NORTH MIAMI BEACH, FL 33162**

**HANDEL LUNDY V-PRES.
1405 NW 167TH STREET
MIAMI, FL 33169**

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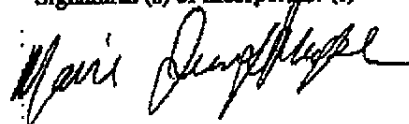
ARTICLE VI INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to this articles of incorporation is (are) :

MARIE LOURDES JEAN (HILIPPE)
1070 NE 157TH TERRACE
NORTH MIAMI BEACH, FL 33162

IN WITNESS WHEREOF, the undersigned incorporator (s) has (have) executed these Articles of
Incorporation this 10 Day of July, 2000.

Signatures (s) of Incorporator (s)

A handwritten signature in black ink, appearing to read "Marie Lourdes Jean (Hilippe)", written over a horizontal line.

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 :

DIVA'S BEAUTY SALON, INC.

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

MARIE LOURDES JEAN PHILIPPE

(P O BOX NOT ACCEPTABLE)

1070 NE 157TH TERRACE
NORTH MIAMI BEACH, FL 33162

(CITY/STATE/ZIP)

Marie Lourdes Jean Philippe SIGNATURE
PRES TITLE
7-10-00 DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES

Marie Lourdes Jean Philippe SIGNATURE
7-10/00 DATE

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