

72

ARTICLES OF INCORPORATION

FILED
00 JUL 18 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

ARTICLE I NAME

The name of the corporation shall be:

Brifmari's Hair & Skin Care, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1570 W 43 Place Suite #8
Hialeah, Fl. 33012

ARTICLE III SHARES

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

100 Shares @ \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Brifilda Marmolejos
7420 W 20 Avenue #235
Hialeah, Fl. 33016

ARTICLE V INCORPORATOR(S)

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

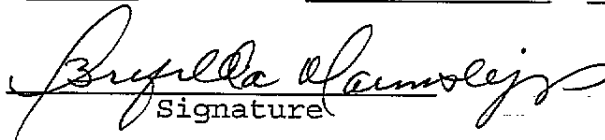
Brifilda Marmolejos
7420 W 20 Avenue #235
Hialeah, Fl. 33016

President / Secretary

Olga Marina Pena
6740 Harding Avenue #7
Miami Beach, Fl. 33141

Vice-President / Treasurer

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 14 day of JULY 192000


Signature


Signature

Signature

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF
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.

Brifmari's Hair & Skin Care, Inc.
1. The name of the corporation is _____

1570 W 43 Place #8
Hialeah, Fl. 33016

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

Brifilda Marmolejos

(Name)

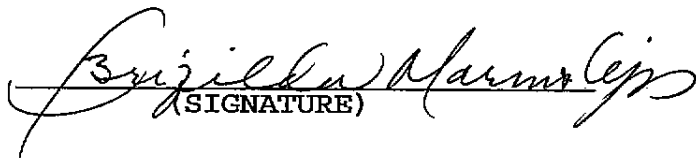
7420 W 20 Avenue #235

(P.O. Box or Mail Drop NOT acceptable)

Hialeah, Fl. 33016

(City/State/Zip)

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)

JUL 14, 2000

(DATE)