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Florida Department of State
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

pichi hair & nails salon, inc.

Certificate of Status	0
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(6)
ARTICLES OF INCORPORATION
OF
PICHI HAIR & NAILS SALON, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is: PICHI HAIR & NAILS SALON, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized under the laws of the State of Florida, as a corporation for profit, and may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock, each share having a par value of ONE (\$1.00) DOLLAR.

Prepared by:
MARIA R. FERNANDEZ-GOMEZ, ESQ.
999 Ponce De Leon Blvd.
Suite 601
Coral Gables, Fl. 33134
Fla. Bar No. 998494

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ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this corporation is: MARTHA N. BOVEDA, 300 S.W. 107TH AVENUE, #201, SWEETWATER, FL 33174.

ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the corporation is: 300 S.W. 107TH AVENUE#201, SWEETWATER, FL 33174.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

MARTHA N. BOVEDA
300 S.W. 107TH AVENUE, #201
SWEETWATER, FL 33174

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: MARTHA N. BOVEDA, 300 S.W. 107TH AVENUE, #201, SWEETWATER, FLORIDA 33174.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

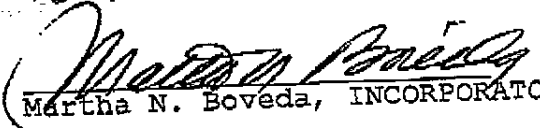
ARTICLE X - AMENDMENT

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This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29 day of September, 2000.


Martha N. Boveda, INCORPORATOR

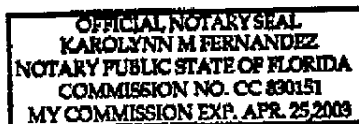
STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared MARTHA N. BOVEDA, known by me to be the person who executed the foregoing Articles of Incorporation, or who produced personally known as identification, and who acknowledged before me that she executed the same for the purposes set forth therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 29 day of September, 2000.


NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

My commission expires:



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CERTIFICATE DESIGNATING AGENT

(F.S. Sec. 48.091)

BE IT KNOWN THAT:

PICHI HAIR & NAILS SALON, INC. , desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Dade County, Florida, has named MARTHA N. BOVEDA whose address is 300 S.W. 107TH AVENUE, #201, SWEETWATER, Florida 33174, as its agent to accept service of process within Florida.

PICHI HAIR & NAILS SALON

BY:

MARTHA N. BOVEDA, INCORPORATOR

DATED this 29 day of September, 2000.ACCEPTANCE

Having been named to accept service of process for MARTHA BOVEDA at 300 S.W. 107TH AVENUE, SWEETWATER, Florida 33174, 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.

MARTHA N. BOVEDA, REGISTERED AGENT

DATED this 29 day of September, 2000.

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