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Florida Department of State
Division of Corporations
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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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

SALON 49 CORP

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ARTICLES OF INCORPORATION

OF

SALON 49 CORP

732 WEST 49 ST

HIALEAH, FLORIDA 33012

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General corporation act, hereby adopts(s) the following articles of incorporation.

ARTICLE I NAME

The name of this corporation shall be:

SALON 49 CORP

The principal place of business of this corporation shall be

732 WEST 49 ST
HIALEAH, FLORIDA 33012

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ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities of 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 on the time is: 1000 Shares at FIVE Dollars with a total of FIVE THOUSAND Dollars.

ARTICLE IV TERM OF EXISTENCE.

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS.

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

President:
CLARO MIGUEL ISER
732 WEST 49 ST
HIALEAH, FLORIDA 33012

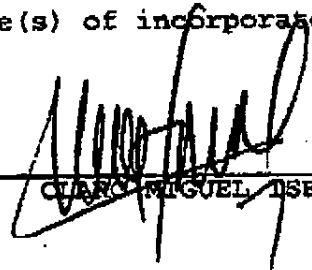
ARTICLE VI INCORPORATION(S).

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

President:
CLARO MIGUEL ISER
732 WEST 49 ST
MIAMI FLORIDA 33135

In witness whereof, the undersigned incorporator(s) has(have) executed these article of incorporation this 5th day of DECEMBER, 2000.

Signature(s) of incorporator(s)


CLARO MIGUEL ISER

(seal)

ARTICLES OF INCORPORATION FILING FEE:

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 is: .SALON 49 CORP
2. The name and address of the registered agent and office is:

CLARO MIGUEL ISER

732 WEST 49 ST

(P.O. BOX NOT ACCEPTABLE)

MIAMI FLORIDA 33135

(CITY/STATE/ZIP)

SIGNATURE: 

TITLE

President

DATE : DECEMBER 5th. 2000

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

SIGNATURE 

DATE DECEMBER 5th 2000

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TALLAHASSEE, FLORIDA

REGISTERED AGENT FILING FEE