

Division of Corporations

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Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

EFFECTIVE DATE
01-25-01

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To:

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

From:

Account Name : LOURDES NUNEZ, P.A.
Account Number : I19990000038
Phone : (305) 854-0888
Fax Number : (305) 854-8008

FLORIDA PROFIT CORPORATION OR P.A.

National Beauty Health, Inc.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
NATIONAL BEAUTY HEALTH, INC.**

EFFECTIVE DATE
01-25-01

ARTICLE I

NAME

The name of this corporation is: NATIONAL BEAUTY HEALTH, INC.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be: 8025 Northwest 36th Street, Suite 303, Miami, Florida 33166.

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these articles.

Lourdes Núñez
1839 SW 27th Ave, Miami, FL 33145
Telephone 305-854-0888
Florida Bar Number 861847

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ARTICLE IV

PURPOSE

This corporation is organized for the purpose of operating any activity or business permitted under the laws of United States and the State of Florida.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares at \$1.00 par value common stock.

ARTICLE VI

BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors will be either increased or diminished from time to time under the By-Laws, but shall never be less than one (1). The name and address of the director of this corporation is:

Fanny Valencia
8025 Northwest 36th Street, Suite 303, Miami, Florida 33166

ARTICLE VII

INCORPORATOR

The names and addresses of the person signing these Articles are:

Fanny Valencia
8025 Northwest 36th Street, Suite 303, Miami, Florida 33166

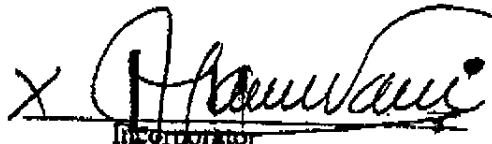
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ARTICLE VIII**INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial registered office of this corporation is: 1839 Southwest 27th Avenue, Miami, Florida 33145 and the name of the initial Registered Agent of the corporation at that address is: Lourdes Núñez.


IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 25th day of January, 2001.

X 
Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in ARTICLE VIII of these Article 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 its duties.

Dated this 25th day of January, 2001.


Registered Agent

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