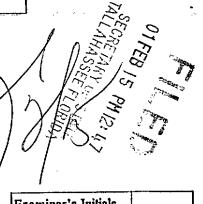
ARUS CORPORATE FILING SERVICE (Requestor's Name) 3320 S.W. 87 AVENUE (Address) 300003705183---02/15/01--01001--011 MIAMI, FLORIDA (305)552-5973 (City, State, Zip) *****78.75 *****78.75 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 2. (Corporation Name (Document #) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
 104-1	



Examiner's Initials

ARTICLES OF INCORPORATION

OF

MARISE BEAUTY SALON, INC.

corporation the adopts the

The undersigned; for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT hereby adopts the following Articles of Incorporation:

ARTICLE ONE NAME

The name of the corporation is MARISE BEAUTY SALON, INC.

ARTICLE TWO COMMENCEMENT AND DURATION

The corporation existence shall commence on FERRUALY 12,2001 and shall be perpetual unless terminated by law.

ARTICLE THREE CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 100, all of which shall be common shares with \$1.00 par value. The corporation shall have a lien on the stocks or dividends due any shareholder indebted to the corporation.

ARTICLE FOUR INITIAL REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of the corporation shall be the SAME as the principal office. and the name of the initial registered agent at such address is MARISE GANTHIER, at 3830 NW 172 TERRACE, MIAMI FL 33055.

ARTICLE FIVE PREEMPTIVE RIGHTS

The shareholders shall have Preemptive Rights.

ARTICLE SIX INITIAL DIRECTOR AND OFFICER

The name and address of the initial Director of the Corporation:

<u>Name</u>

Address

MARISE GANTHIER 3830 NW 172 TERRACE MIAMI, FL 33055

ARTICLE SEVEN INCORPORATOR

The name and address of the incorporator is:

Name Address

MARISE GANTHIER

3830 NW 172 TERRACE MIAMI, FL 33055

The undersigned has executed these Articles of Incorporation this 12th day of February, 2001.

INCORPORATOR

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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 designation the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: MARISE BEAUTY SALON, INC.
- 2. The name and address of the registered agent and office is:

MARISE GANTHIER
3830 NW 172 TERRACE
MIAMI, FL 33055

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 STATURES.

SIGNATURE X Mouse bouttue February 12th, 2001
MARISE GANTHIER
REGISTERED AGENT

