

P010000 23213

DIVISION OF CORPORATIONS

NAME Alberto D. Noriega
ADDRESS 1800 S.W. 27th Ave. Suite #501
CITY Miami STATE FL. ZIP CODE 33145
AREA CODE & PHONE NUMBER (305) 642-4236
NAME OF CORPORATION OLE BOULIQUE OF BEAUTY & HEALTH CORP.

600002791006-8

03/01/01-01056-002

*****78.75 *****78.75

FOR OFFICE USE ONLY

<input checked="" type="checkbox"/> DOMESTIC	<input type="checkbox"/> AMENDMENT	<input type="checkbox"/> SEARCH
<input type="checkbox"/> FOREIGN	<input type="checkbox"/> DISSOLUTION	<input type="checkbox"/> MERGER
<input checked="" type="checkbox"/> PROFIT	<input type="checkbox"/> REINSTATEMENT	<input type="checkbox"/> MARK
<input type="checkbox"/> NON-PROFIT	<input type="checkbox"/> ANNUAL REPORT	<input type="checkbox"/> RESERVATION
<input type="checkbox"/> LIMITED PARTNERSHIP	<input checked="" type="checkbox"/> CERTIFICATE UNDER SEAL	<input checked="" type="checkbox"/> CERTIFIED COPY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

Alberto Noriega
AUTHORIZATION BY PHONE TO
CORP CT P.O.
DATE 3-6-01
DOC. EXAM 7C

PICKED UP

**ARTICLES OF INCORPORATION
OF**

OLE BOUTIQUE OF BEAUTY & HEALTH, CORP.

THE UNDERSIGNED FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, DO HEREBY ADOPT AND DECLARE THE FOLLOWING:

ARTICLE 1. NAME.

THE NAME SHALL BE: **OLE BOUTIQUE OF BEAUTY & HEALTH, CORP.**

ARTICLE II. DURATION.

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE

ARTICLE III. PURPOSE.

THE CORPORATION MAY ENGAGE IN ANY BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE IV. CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 10,000 SHARES OF NO- PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED AS COMMON SHARES.

ARTICLE V. INITIAL PRINCIPAL OFFICE .

THE NAME AND STREET ADDRESS OF THE CORPORATION IS:
OLE BOUTIQUE OF BEAUTY & HEALTH, CORP.
5561 S.W. 5TH TERRACE, MIAMI FLORIDA 33134.

ARTICLE VI. INITIAL BOARD OF DIRECTORS.

THIS CORPORATION SHALL HAVE TWO (2) DIRECTOR(S) INITIALLY THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME IN ACCORDANCE WITH THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1), THE NAME OF THE INITIAL DIRECTOR (S) OF THE CORPORATION, IS () ARE (X)

NAME: **ALBERTO D NORIEGA.**

NAME: **ISABEL NORNIELLA.**

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ARTICLE VII. BY-LAWS.

THE BY-LAWS OF THIS CORPORATION MAY BE ADOPTED, ALTERED, AMENDED, OR REPEALED BY THE STOCKHOLDERS OR BY THE BOARD OF DIRECTORS WITH THE APPROVAL BY MAJORITY OF THE SHAREHOLDERS.

ARTICLE VIII. AMENDMENTS.

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY OF THE PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, IN ACCORDANCE WITH THE BY-LAWS AND THE PROVISIONS OF THE STATE OF FLORIDA GENERAL CORPORATIONS ACT.

ARTICLE IX. INCORPORATOR (S)

IN WITNESS WHEREOF, THE UNDERSIGNED EXECUTED THESE ARTICLES OF INCORPORATION THIS, 2ND DAY OF FEBRUARY OF THE YEAR 2001

THE NAME AND ADDRESS OF THE PERSON (S) SIGNING THESE ARTICLES OF INCORPORATION IS () ARE ().

NAME: **HERNAN H HERRERA**

ADDRESS 1800 S.W. 27TH AVE. SUITE # 501, MIAMI, FLORIDA.33145

SIGNATURE: Hernan H Herrera

NAME : HERNAN H HERRERA.

ADDRESS: 1800 S.W. 27TH AVENUE. SUITE # 501. MIAMI, FLORIDA. 33145.

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ACCEPTANCE BY REGISTERED AGENT.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION: AT THE PLACE DESIGNATED IN ARTICLE "V" OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN SUCH CAPACITY AND TO COMPLY WITH THE PROVISIONS OF ALL APPLICABLE STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF IT'S DUTIES.

ACCEPTANCE.

RESIDENT AGENT: Hernan H Herrera **HERNAN H HERRERA.**

ADDRESS: 1800 S.W. 27TH. AVENUE, SUITE # 501, MIAMI, FLORIDA. 33145

THIS 2ND DAY OF FEBRUARY OF THE YEAR 2001.