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TRANSMITTAL LETTER

FILED
01 MAR -6 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-03/07/01--01005--015
*****78.75 *****78.75

SUBJECT: INTERNATIONAL BEAUTY AND HEALTH CENTER INC.

Enclosed is an original and one (1) copy of the ARTICLES OF INCORPORATION and a check for:

\$70.00
Filing Fee

X \$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified

\$131.2
Filing Fee,
Copy Certified Copy
& Certificates

FROM:

Nelson I. Diaz
Name (printed or typed)

3501 SW. 107 AVENUE
Address

Miami, Fl. 33165
City, State & Zip Code

(305) 554-7724
Daytime Telephone Number

ⓔ

B3901

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: INTERNATIONAL BEAUTY AND HEALTH CENTER INC.

ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be:

3501 SW. 107 Ave.
Miami, FL 33165

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ARTICLE III : SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred Shares Common Stock no Par value

ARTICLE IV : INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nelson I. Diaz
3501 SW. 107 Ave
Miami, FL 33165

ARTICLE V INCORPORATOR(S)
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is

Daisy E. La Rosa
President.
Treasurer and Secretary.

3501 SW 107 Ave.
Miami, Fl. 33165

100% of the shares of this corporation are owned by
"Centro de Belleza Integral Beauty Farm of Venezuela

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
02-23-2001.

+ 
Daisy E. La Rosa

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

The name of the corporation : INTERNATIONAL BEAUTY AND HEALTH CENTER , INC.

The name and address of the registered agent and office is:

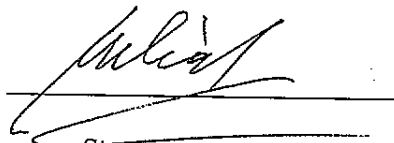
Nelson I. Diaz

3501 SW. 107 Ave
(Address)

Miami, FL 33165
(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as registered agent.


Signature

Date : 02-23-2001