2000 20300 ARCOLUMNOS

Hisleah, FL

Haleah, March 6th, 2001

DIVISION OF CORPORATIONS P O. Box 6327 Tallahassee, F1 32344

*****70.00

Dear Sir:

Attached two copy of Articles of Incorporation Barbara-Adelena Beauty Salon Inc and Ck for \$130.00 to cover filing for this Corporation.

Thank you for your attention

State

(Day 19/0)



ARTICLES OF INCORPORATION of BARBARA-ADELENA BEAUTY SALON INC.

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I CORPORATE NAME

The name of this corporation is Barbara-Adelena Beauty Salon Inc..

ARTICLE II INITIAL PRINCIPAL OFFICE

The mailing address of the corporation's initial principal office is:

2050 W 56th St, #26 Hialeah, FL 33016

ARTICLE III SHARES

The total number of shares which the corporation shall have authority to issue is 1,000 shares with a par value of \$1.00 per share.

ARTICLE IV REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Maria Adelia Toranzo Barbara-Adelena Beauty Salon Inc. 2050 W 56th St, #26 Dade County County Hialeah, FL 33016

ARTICLE V PURPOSE

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

ARTICLE VI DIRECTORS

The names and residence addresses of the persons constituting the initial board of directors are:

Maria Elena Salcedo 5539 W 22nd Court Hialeah, FL 33016

Maria Adelia Toranzo 5541 W 22nd Court Hialeah, FL 33016

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

ARTICLE VII OTHER PROVISIONS

<u>Preemptive Rights.</u> The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

<u>Director or Officer Interest.</u> In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

<u>Stock Transfer Restriction.</u> No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and at the price offered in good faith and in writing, by any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the corporation at the time the stock is offered to the corporation for sale. The corporation shall have the right to accept the offer any time within thirty (30) days from and after the date on which the offer is

made to the shareholder and shall exercise the option to purchase by notifying the shareholder in writing. If the corporation shall not exercise its option to purchase the shares of stock, it shall notify the shareholder in writing within the thirty (30) day period and the shares may then be sold by the shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the corporation, and only within thirty (30) days from and after the date on which the corporation declines to exercise its option.

<u>Corporate Seal.</u> The corporation shall have a corporate seal, which shall be affixed to all deeds, mortgages, and other instruments affecting or relating to real estate.

Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

Maria Elena Salcedo, Incorporator

5539 W 22nd Court Hialeah, FL 33016

Maria Adelia Toranzo, Incorporator

5541 W 22nd Court Hialeah, FL 33016

State of Florida, County of Dade County, ss:

Subscribed and sworn to (or affirmed) before me this <u>6th</u> day of <u>March</u>, 2001