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Florida Department of State
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To: Division of Corporations
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From: Account Name : CHEVOLO ACCOUNTING, INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.
MURIEL'S INTERNATIONAL NATURAL HAIR STUDIO, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$78.75 |

B. McKnight MAR 29 2001

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**ARTICLES OF INCORPORATION
OF**

MURIEL'S INTERNATIONAL NATURAL HAIR STUDIO, INC.

In compliance with Chapter 607 and/or Chapter 621 Florida Statutes, the undersigned incorporates, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be: **MURIEL'S INTERNATIONAL NATURAL HAIR STUDIO, INC.**

ARTICLE 11 PRINCIPAL OFFICE

The principal place of business shall be; 5031 NW 41st Street, Lauderdale Lakes, Florida 33309 and mailing address of this corporation shall be; P O Box 17063, Plantation, Florida 33313-7063.

ARTICLE 111 PURPOSE

This corporation may engage in or transact any or all-lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, or nation.

ARTICLE 1V SHARES

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

**TEN THOUSAND (10,000) SHARES OF COMMON STOCK WITH A PAR
VALUE OF ONE DOLLAR (\$1.00) PER SHARE.**

ARTICLE V TERM OF EXISTANCE

This corporation is to exist perpetually.

ARTICLE VI INITIAL OFFICERS / DIRECTORS

The name and street address of the initial officer and directors is:
Janice Porter, 240 North 68th Way, Hollywood, Florida 33024
President / Director / Secretary/Treasury

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ARTICLE VII INCORPORATORS

The name and address of the incorporator of these Articles of Incorporation is:
Janice Porter, 240 North 68th Way, Hollywood, Florida 33024

IN WITNESS WHEREOF, The undersigned incorporator have executed these Articles of
 Incorporation this:

28th Day of MARCH, 2001

Janice Porter

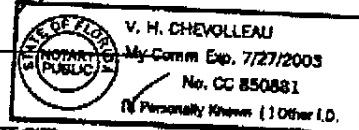
STATE OF FLORIDA
 COUNTY OF BROWARD

THE FOREGOING instrument was acknowledged and sworn before me this
28th day of MARCH, 2001, by Ms. Janice Porter

of MURIEL'S INTERNATIONAL NATURAL HAIR STUDIO, INC

Notary Public *V. H. Chevolleau*

My Commission Expires



**CERTIFICATE OF DESIGNATION
 REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 of 617.0501, 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 is: **MURIEL'S INTERNATIONAL NATURAL
 HAIR STUDIO, INC.**

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

**Janice Porter
 240 North 68th Way, Hollywood, Florida 33024**

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 position as registered agent.

SIGNATURE

Janice Porter

DATE

March 28th 01

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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