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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

ZULEMA'S BEAUTY SALON, CORPORATION

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF

Zulema's Beauty Salon, Corporation

The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

ARTICLE I

The corporate name for the corporation (hereinafter referred as to the "corporation") is:

Zulema's Beauty Salon, Corporation

ARTICLE II

The street address and mailing address wherever located, of the principal office of the corporation is:

1690 Coral Way
Miami, Florida 33165

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares.

ARTICLE IV

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

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ARTICLE V

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE VI

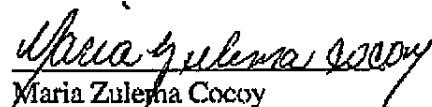
The street address of the initial registered office/principal office of this corporation is 10690 Coral Way Miami, Florida 33165 and the name of the initial registered agent of this corporation at that address is MARIA ZULEMA COCOY.

ARTICLE VII

The name and address of each person signing these Articles is:

NAME	ADDRESS
MARIA ZULEMA COCOY President & Treasurer	10690 Coral Way Miami, FL 33165

The undersigned incorporations have executed these Articles of Incorporation, this 26th day of March, 2001.


Maria Zulema Cocoy
President

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**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.

1. The name of the corporation is:

Zulema's Beauty Salon, Corporation

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

**10690 Coral Way
Miami, Florida 33165**

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 registered agent.

Maria Zulema Lopez
Signature

03/26/2001
Date

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