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| LAZA US CORPORATE FILING SERVIC | E |
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(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

OFFICE USE ONLY

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

| CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): | | | | | |
|--|------------------------------|-----------------------|-----------|----------|--|
| 1. | NEW IMAGE BY JUL | IE SALON SPA | Ca | 2K | 20 |
| | (Corporation Name) | (Document #) | | | |
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| | (Corporation Name) | (Document #) | <u> </u> | APR | OTHER DESIGNATION OF THE PERSON OF THE PERSO |
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| •• | (Corporation Name) | (Document #) | 77. | | |
| | Walk in Pick up time 2.60 | Certified Copy | TATE | F: 53 | |
| | Mail out Will wait Photocopy | Certificate of Status | | | · . |
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| V. | NEW FILINGS |
|----|-------------------|
| | Profit |
| | NonProfit |
| • | Limited Liability |
| | Domestication |
| | Other |

| .333 | OTHER FILNGS |
|------|------------------|
| | Annual Report |
| | Fictitious Name |
| | Name Reservation |

| AMENDMENTS |
|---------------------------------------|
| Amendment |
| Resignation of R.A., Officer/Director |
| Change of Registered Agent |
| Dissolution/Withdrawal |
| Merger |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|------------|
| Éoreign | \sum_{i} |
| Limited Partnership | [[|
| Reinstatement | |
| Trademark | |

Examiner's Initials

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:

NEW IMAGE BY JULIE SALON SPA, CORP.



ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

780 NW 42 AVE. MIAMI, FL. 33126

ARTICLE III -SHARES

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

1000 SHARES OF \$1.00

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JULIE SAULEDA 471 NW 132 PL. MIAMI, FL. 33182

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

JULIE SAULEDA - 780 NW 42 AVE. MIAMI, FL. 33126

The undersigned incorporator has executed these Articles of Incorporation this $\frac{0.6}{100}$ day of $\frac{APRIL}{1000}$ 2001

Signature_

ARTICLE VI- DIRECTOR(S)

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

JULIE SAULEDA - PRESIDENT 780 NW 42 AVE. MIAMI, FL. 33126

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFIC

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature