

SUBJECT: Y2K UNISEX, INC.

Enclosed is an original and one (1) of the Articles of Incorporation and a check for:

\$70.00

\$78.75

\$122.50

\$131.25

Filing Fee

Filing Fee

Filing Fee

Filing Fee, Certified Copy

& Certificate & Certified

Copy

Certified Copy & Certificate

900003973009---S -04/03/01--01121--014 ****131.25 *****87.50

FROM:

Name (Printed or Typed): Christian Figueroa

Ralph Pierre William Magarin

Address:

1590 N.W. 36 Street

City, State & Zip:

Miami, Florida 33142

Daytime Telephone No.:

(305) 637-0222

NOTE: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION OF Y2K UNISEX, INC.

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

ARTICLE I. NAME

The name of the corporation shall be:

Y2K UNISEX, INC.

ARTICLE II. PRINCIPAL OFFICE

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

1590 N.W. 36 Street Miami, Florida 33142

ARTICLE III. SHARES

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

1,000 Shares

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Ralph Pierre 1590 N.W. 36 Street Miami, Florida 33142

ARTICLE V. INCORPORATORS

The name and address of the incorporators to these Articles of Incorporation are:

Christian Figueroa Ralph Pierre William Magarin

1590 N.W. 36 Street Miami, Florida 33142

CHRISTIAN FIGUEROA, Incorporator

RALPH PIERRE, Incorporator

WILLIAM MAGARIN, Incorporator

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Ta+a

RALPH PIERRE, 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 position as registered agent.

RALPH PYERRE

Registered Agent

Date