

PO20000/39023

TRANSMITTAL LETTER

Department of State
Division of Corporations.
P.O. Box 6327.
Tallahassee, Fl 32314.

100004852631--2
-02/01/02--01027--024
*****78.75 *****78.75

SUBJECT: SHANY BEAUTY SALON CORPORATION

(Proposed Corporate name - must include suffix)

Enclosed is an original and one (1) copy of the Articles of Incorporation and

A check for

\$ 70.00
Filing Fee

X\$ 78.75
Filing fee
& Certificate

\$ 122.50
Filing Fee
& Certified Copy

\$ 131.25
Filing Fee
Certified Copy
& Certificate

FROM: Name (Printed or Typed)

FELIPE GONZALEZ

Address:

11300 N.W. 87th. CT. Suite 110

Hialeah Gardens, Fl 33018.

FILED
02 FEB - 1 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps
2/7/02

FILED

02 FEB -1 AM 10: 54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE : Please provide the Original and one Copy of the Articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts(s) the following Articles of incorporators :

ARTICLE I NAME

The name of the corporation shall be

SHANY BEAUTY SALON CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be

**11300 N.W. 110th. STREET.
Suite 110.
HIALEAH GARDENS, FL 33018.**

ARTICLE III

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

FIVE HUNDRED SHARES.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET
ADDRESS.**

The name and address of the initial registered agent is

FELIPE GONZALEZ

**11300 N.W. 87th. CT.
Suite 110.
HIALEAH GARDENS, FL 33018.**

ARTICLE V INCORPORATOR(S)

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

FELIPE GONZALEZ
11300 N.W. 87th. CT.
Suite 110.
HIALEAH GARDENS, FL 33018

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this JANUARY 29th., 2002. -----

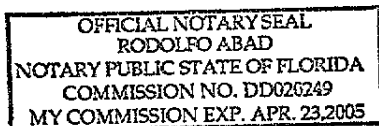



Signature

Signature

NOTE : Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

Sworn, signed and to subscribe in front of me





RODOLFO ABAD
NOTARY PUBLIC
STATE OF FLORIDA

FILED

02 FEB -1 AM 10:54

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE** SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 AGENT, IN THE STATE
OF FLORIDA.

1. The name of the Corporation is SHANY BEAUTY SALON CORPORATION
2. The name and address of the registered agent and office I

FELIPE GONZALEZ

P.O. Box or Mail Drop Box NOT Acceptable

11300 N.W. 113th. STREET Suite 110
HIALEAH GARDENS, FL 33018

(CITY, STATE, ZIP)

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.


(SIGNATURE)

JANUARY 29th., 2002

(DATE)