

**P02000021257**

**Florida Department of State  
Division of Corporations  
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**To:**

**Division of Corporations  
Fax Number : (850) 205-0381**

**From:**

**Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696**

**FLORIDA PROFIT CORPORATION OR P.A.**

**JUST BROW-ZING, INC.**

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF  
**Just Brow-Zing, 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: **Just Brow-Zing, Inc.**

ARTICLE II  
CORPORATE EXISTENCE

The existence of the Corporation shall be perpetual. Corporate existence shall begin upon filing of the Articles of Incorporation by the Department of State.

ARTICLE III  
NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV  
PRINCIPAL OFFICE

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

335 W. 28th St.  
Miami Beach, FL 33140

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Prepared By  
Luisa Pareja, Jct  
200 Lincoln Road  
Miami Beach, FL  
33139

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ARTICLE V  
CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND (1000 ) SHARES, COMMON STOCK, PAR VALUE OF TEN (10) DOLLARS PER SHARE.

ARTICLE VI  
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Laura Di Niro  
335 W. 28th St.  
Miami Beach, FL 33140

ARTICLE VII  
DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this Corporation is:

Laura Di Niro  
335 W. 28th St.  
Miami Beach, FL 33140

ARTICLE VIII  
INCORPORATORS

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

Laura Di Niro  
335 W. 28th St.  
Miami Beach, FL 33140

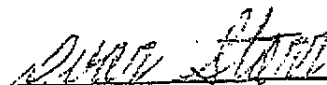
The undersigned incorporator has executed these Articles of Incorporation this 19th day of February, 2001.

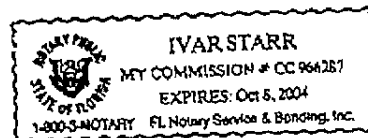
  
Laura Di Niro

STATE OF FLORIDA       )  
                                  )SS  
COUNTY OF MIAMI- DADE )

BE IT REMEMBERED that on this day, before me, a Notary Public duly authorized in the State of Florida, County of Miami-Dade, to take acknowledgments, personally appeared, Laura Di Niro, who presented the following ID : FL DRIVER'S LIC PS 60-52054-970-0 or to me known to be the person described as Incorporator, in the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami Beach, Miami- Dade County, Florida, this 19th day of February, 2001.

  
Notary Public  
State of Florida At Large  
My commission expires:



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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 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.

1. The name of the corporation is: Just Brow-Zing, Inc.
2. The name and address of the registered agent and office is:

Laura Di Niro  
335 W. 28th St.  
Miami Beach, Florida 33140

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

  
Laura Di Niro

DATE

2/21/02

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