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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.

emporium belleza, inc.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 15, 2002

EMPIRE

SUBJECT: EMPORIUM BELLEZA, INC.
REF: W02000007264

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ARTICLES OF INCORPORATION

OF

EMPORIUM BELLEZA, INC.

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SECRETARY OF STATE

ARTICLE I - NAME

The name of the corporation is EMPORIUM BELLEZA, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/ mailing address of this corporation is 11462 SW 87 Terrace, Miami, FL 33173.

ARTICLE III - PURPOSE

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

ARTICLE IV - SHARES

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time, in accordance with the by-laws of the corporation, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Vivian Fandino	11462 SW 87 Terrace Miami, FL 33173

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ARTICLE VI - REGISTERED AGENT

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

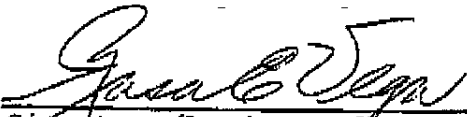
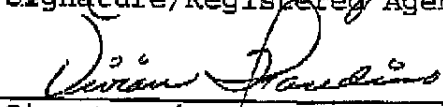
Rosa E. Vega, CPA
9380 SW 72nd Street, Suite B214
Miami, FL 33173

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Vivian Fandino
11462 SW 87 Terrace
Miami, FL 33173

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

	<u>3/13/02</u>
Signature/Registered Agent	Date
	<u>3/13/02</u>
Signature/Incorporator	Date

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