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LATINUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PAULA UNISEX BEAUTY SALON CORP.
(Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #) **900005192289--7**

3. _____ (Corporation Name) (Document #) **-04/04/02--01050--020**
*******78.75 *****78.75**

4. _____ (Corporation Name) (Document #)

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☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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02 APR -4 PM 1:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
02 APR -4 AM 11:16
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF INCORPORATION
OF
PAULA UNISEX BEAUTY SALON CORP

ARTICLE I

The name of the Corporation is :

PAULA UNISEX BEAUTY SALON CORP

ARTICLE II

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

ARTICLE III

The Corporation is authorized to issue and have outstanding an aggregate number of FIVE HUNDRED (500) shares of one class of common stock, having a par-value of ONE (\$1.00) DOLLAR per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V

The Corporation initial Registered Agent and Principal Office in the STATE OF FLORIDA are :

INITIAL REGISTERED AGENT : REMBERTO ALVAREZ

1195 NW 123RD CT

MIAMI, FL 33182

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TALLAHASSEE FLORIDA

INITIAL PRINCIPAL OFFICE : 11398 W FLAGLER STE 103
SWEETWATER, FL 33172

Having been named Initial Registered Agent to accept service of process of Corporation at the Initial Principal Office designated in these Articles of the Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.


REMBERTO ALVAREZ

ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation is TWO, the number of Directors may be increased or decreasead from time to time by the BY LAWS but shall nerver be less than ONE.

ARTICLE VII

The name and address of the members of the Initial Board of Directors are :


NAME :	ADDRESS :
REMBERTO ALVAREZ	1195 NW 123RD CT
President	MIAMI, FL 33182
PAULA ZAMORA PALACIOS	1195 NW 123RD CT
Vice President	MIAMI, FL 33182

ARTICLE VIII

The name and address of the Incorporators executing these Articles of Incorporation are :

NAME :	ADDRESS :
REMBERTO ALVAREZ	1195 NW 123RD CT
50% SHARES	MIAMI, FL 33182
PAULA ZAMORA PALACIOS	1195 NW 123RD CT
50% SHARES	MIAMI, FL 33182


REMBERTO ALVAREZ


PAULA ZAMORA PALACIOS


ACKNOWLEDGMENT

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

Before me a Notary Public authorized to take acknowledgments in the STATE OF FLORIDA and COUNTY OF MIAMI-DADE set forth above personally appeared: ---REMBERTO ALVAREZ AND PAULA ZAMORA PALACIOS----- known to me and by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set hereunto my hand and seal affixed in the STATE OF FLORIDA, COUNTY OF MIAMI-DADE, this 1st day of April, 2002.



Mario Eduardo Mansito
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC986064
MY COMMISSION EXPIRES JAN 30, 2005.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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