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**Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

ABSOLUTE BEAUTY ENTERPRISES, INC.

ON FAX

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 17, 2002

BERRIZ & GIRALDO

SUBJECT: ABSOLUTE BEAUTY ENTERPRISES, INC.
REF: W02000010745

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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ARTICLES OF INCORPORATION

OF

ABSOLUTE BEAUTY ENTERPRISES, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

ABSOLUTE BEAUTY ENTERPRISES, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate

name:

ABSOLUTE BEAUTY ENTERPRISES, INC.

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

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TALLAHASSEE, FLORIDA

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ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**ILKANIA A. BAEZ
8025 NW 36 ST # 320
MIAMI, FL 33166**

The principal office shall be:

**8025 NW 36 ST # 320
MIAMI, FL 33166**

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ARTICLE VI

The initial Board of Directors shall consist of a total of **THREE** (03) persons, and the name and address of the persons who are to serve as initial directors are:

ILKANIA A. BAEZ
42 STAR ISLAND
MIAMI, FL. 33139

PRESIDENT

MYRIAM ORTIZ
5100 WASHINGTON ST. # 207
HOLLYWOOD, FL 33021

VICEPRESIDENT

ALEXANDRA JIMENEZ
10410 SW 157 CT TH # 206
MIAMI, FL. 33196

SECRETARY

The name and address of the incorporator executing these Articles of Incorporation is

ILKANIA A. BAEZ
42 STAR ISLAND
MIAMI, FL 33139

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 15 day of APRIL, 2002



ILKANIA A. BAEZ

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision 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:

ABSOLUTE BEAUTY ENTERPRISES, INC.

2. The Name and Address of the registered agent and office is

**ILKANIA A. BAEZ
8025 NW 36 ST #320
MIAMI, FL. 33166**

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TALLAHASSEE, FLORIDA

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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



Dated: APRIL 15, 2002

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