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FLORIDA PROFIT CORPORATION OR P.A.

capodines, inc., p.a.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 11, 2002

EMPIRE CORPORATE KIT COMPANY

SUBJECT: CAPODINEST, INC., P.A.
REF: W02000019980

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**ARTICLES OF INCORPORATION
OF
CAPODINEST, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, Nestor Hurtado, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

CAPODINEST, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

**4928 SW 38th Way
Fort Lauderdale, FL 33312**

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 300 shares at \$1.00 par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**David T. Seif, Esq.
915 Middle River Drive, Suite 420
Fort Lauderdale, FL 33304**

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ARTICLE V - SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VI - INITIAL OFFICERS

The initial officers and directors of the corporation are:

President: Nestor Hurtado
Vice President: Clelia Belfrom
Treasurer: Nestor Hurtado
Secretary: Clelia Belfrom
Director: Nestor Hurtado

ARTICLE VII - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Nestor Hurtado
4928 sw 38th Way
Fort Lauderdale, FL 33312

ARTICLE VIII - NATURE OF BUSINESS

The specific nature of the business shall be for the purpose of transacting business to sell beauty supplies and provide beauty services.

The undersigned has executed these Articles of Incorporation this ___ day of July, 2002.



Nestor Hurtado

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TALLAHASSEE FLORIDA

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

PURSUANT TO the provisions of *Section 606.0501, 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.

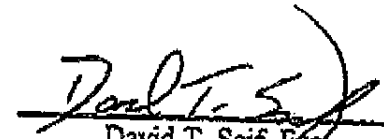
The name of the corporation is:

CAPODINEST, INC.

The name and address of the undersigned agent and office is:


**David T. Seif, Esq.
915 Middle River Drive, Suite 420
Fort Lauderdale, FL 33304**

Dated: July 3, 2002


David T. Seif, Esq.

Having been named a Registered Agent and to accept service of process for the above stated corporation, at the place designated in the 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.

Dated: July 3, 2002


David T. Seif/Esq.
Registered Agent