Florida Department of State Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

GOLDEN WINDS OF MIAMI, INC.

Certificate of Status	0			
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ARTICLES OF INCORPORATION

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GOLDEN WINDS OF MIAMI, INC.

We, the undersigned, all of whom are of legal age, do hereby associate curselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of Corporations.

ARTICLE I - NAME

The name of this corporation shall be:

GOLDEN WINDS OF MIAMI, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence and may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes:

- a) Any and all legal beuiness within the State of Florida and within the United States of America.
- b) To conduct all and every performances as beatician, beauty Parlor, Barber Shop, manicure, etc. according to law as an individual person or individual beatician may perform.
- c) To conduct business in, hav one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of RealProperty, and any other properties, including franchises, Patents, Copy-Rights, Trademarks, and Licenses in the State of Florida and in all other States, Districts, territories, countries and colonies.
- d) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgage, transfer or corporate indebtedness as require.
- e) Purchase the corporate assets of any other Corporation and engage in the same or other character of business.

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- f) To acquire by purchase, subscriptions or otherwise and to receive, hold own guarentee, sell, assign, exchange, underwrite, transfer, mortgage, pledge or otherwise dispose of or deal in and with any of shares of the Capital Stocks or any voting trust certificates in respect of the shares of Capital Stocks, warrants, rights, bonds, debentures, notes and other securities, obligations, chose in action and evidence of indebtedness or interest issued or created by any Corporation, joint stock companies, syndicates, associations, firms, trusts, or persons, public or private, or by government of the Unites States of America, or by any foreign government, or by any State, territory, provious, municipality or other political subdivision or by any government agency, and as owner thereof, to posses and exercise all of the rights, prowers and privileges of ownership, including the rights to execute consents and rights to vote thereon, and to do any and all acts and things necessary or advisable for the preservation, protection, improvement, and enhancemen in value thereof.
- g) In general, to carry on any other business in connection with the foregoing, and to have and exercise all of the powers conferred by the Laws of Florida upon Corporations formed under its laws, and do any or all things hereinabove set forth to the same extent as natural persons might or could do.

ARTICLE IV - POWER

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE DOLLAR (\$1.00) par value each common stock, which shall be designated "Common Shares".

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street and address of the initial registered office of this corporation and the mailing address is 13421 S. W. 2nd Street, Miami, Florida 33184, and the name of the registered agent is OLGA FERRER.

ARTICLE VIII - INITIAL BOARD OF DIRECTOR

his corporation shall have CNE (1) director initially. The number of directors may be either increased or diminished from time to tima by the EY-LAWS. The name and address of the initial director of this corporation until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

MAN	Œ

ADDRESS

OLGA FERRER Pres.-Sec.-Treas. 13421 S. W. 2nd Street Miami, Florida 33184

ARTICLE IX - SUBSCRIBER

The name and address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration therefore are:

NAME	ADDRESS	SHARES	<u>CO</u>	SIDERATION
olga ferrer	13421 S. W. 2nd Street Miami, Florida 33184	100	\$	100.00

ARTICLE X - AMENDEMENT

This comporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The private property of the stockholders of this corporation shall not be subject to the payment of the corporate debts in any extent whatever. The corporation shall have a first lien on the shares of its members and upon the dividends due them due them for any indebtedness of this corporation.

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No person shall be required to own, hold or control stock in this corporation as a condition precedent to holding an office in the corporation.

In WITNESS WHEREOF, the undersigned has executed those Articles of Incorporation, this 30th day of July, 2002.

OLGA FERRER Pres. -Sec. -Treas.

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR GOLDEN WINDS OF MIAMI, INC., AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED THIS 30TH DAY OF JULY, 2002.

OLGA/FERRER

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