

Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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2002 AUG - 7 AM 7:09
CLERK OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

BEAUTIFUL TOUCH UNISEX, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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ARTICLES OF INCORPORATION
OF

2002 AUG -7 AM 7:09

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida general Corporation Act, hereby adopt(s) the following Articles of incorporation.

Article I NAME

The name of the corporation shall be:

BEAUTIFUL TOUCH UNISEX, INC.

The principal place of business of this corporation shall be:

561 NE 87 STREET
MIAMI SHORES FL 33138

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value this corporation is authorized to have outstanding at any one time is : 1000 shares.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

THOMAS JADOTTE, JR
578 NE 70 STREET
MIAMI, FL 33138

Vice-President

SUZE ALEXANDRE
50 NW 44 STREET
MIAMI, FL 33127

President

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

SUZE ALEXANDRE
50 NW 44 STREET
MIAMI, FL 33127

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 5th day of August 2002.

Signature(s) of Incorporator

Suze Alexandre

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607,325, 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:

BEAUTIFUL TOUCH UNISEX, INC.

2.- The name and address of the registered agent and office is:

SUZE ALEXANDRE

(P O BOX NOT ACCEPTABLE)

50 NW 44 STREET
MIAMI, FL 33127

(CITY/STATE/ZIP)

Signature

Suze Alexandre

Title

President

Date

August 5, 2002

HAVING BEEN NAMED TO ACCEPT OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, 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, AND I ACCEPT THE DUTIES AND
OBLIGATIONS OF SECTION 607,325 FLORIDA STATUTES

Signature

Luze. Nephair

Date

August 5, 2002

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