

TNT Accounting, Inc.

P02000086673

1815 S. W. 6th Avenue
Pompano Beach, FL 33060

Phone (954) 941-7685
Fax (954) 532-1937

August 1, 2002

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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-08/07/02--01035--023
*****70.00 *****70.00

Dear Sirs:

Enclosed are two (2) copies of articles of incorporation of **MORENA'S HAIR DESIGN, INC.** and the appointment of registered agent for filing purposes.

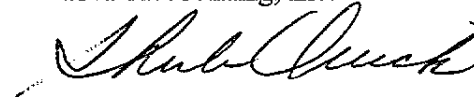
Also, enclosed is a check for \$70.00 to cover charter tax, filing fees, registered agent filing fee. No certified copy is requested at this time.

Thank you for your prompt attention to this matter.

Please remit the approved Articles of Incorporation to the above address.

Sincerely,

TNT Accounting, Inc.



Sheila Quick
President

FILED
02 AUG -7 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DB 8/12

ARTICLES OF INCORPORATION
OF
MORENA'S HAIR DESIGN, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

1. The name of the corporation is as follows:

MORENA'S HAIR DESIGN, INC.

2. The period of its duration is perpetual.

3. The purpose is to engage in any activities or business permitted under the laws of the United States and the state of Florida.

4. The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 1,000 share at par value of \$1.00 per share, common stock. All of the stock shall be payable in cash or other property, real or personal, tangible or intangible, or in labor or services actually performed for the corporation, in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

5. This corporation shall commence to exist on the date which the Articles of Incorporation are filed in the office of the secretary of the State of Florida.

6. The principal office, registered agent, and registered office address is:

**Vilma Pereira Costa
2025 East Atlantic Boulevard
Pompano Beach, Florida 33062**

7. The number of directors constituting its initial board of Directors is one (1), whose name and address is as follows:

**Vilma Pereira Costa
2025 East Atlantic Boulevard
Pompano Beach, Florida 33062**

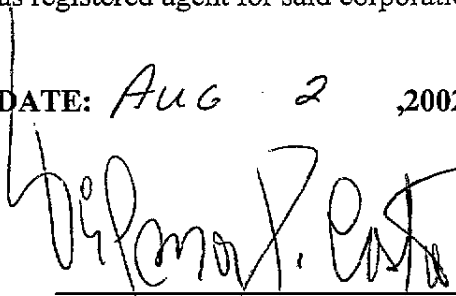
8. The name and address of the initial incorporator is as follows:

**Vilma Pereira Costa
2025 East Atlantic Boulevard
Pompano Beach, Florida 33062**

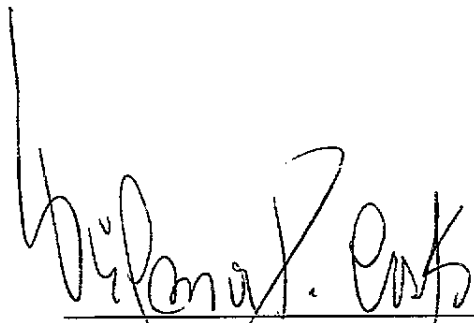
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9. This corporation reserves the right to amend or repeal any provisions contained in these Article of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation".

SIGNED ON THE FOLLOWING DATE: *Aug 2*, 2002.



VILMA PEREIRA COSTA
Registered Agent


VILMA PEREIRA COSTA
Incorporator

SWORN TO AND SUBSCRIBED

BEFORE ME THIS 2nd DAY OF August, 2002

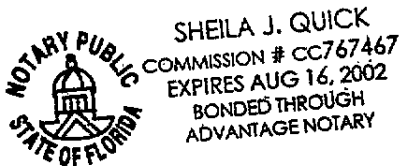
STATE OF FLORIDA

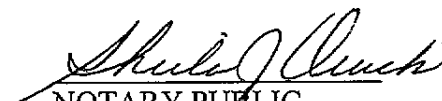
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared **VILMA PEREIRA COSTA** who after first being duly sworn, subscribed to the Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set for and furthermore, that the above facts are true and correct to the best of her knowledge and belief of **VILMA PEREIRA COSTA**.

SWORN TO AND SUBSCRIBED before me this 2nd day of Aug, 2002

My Commission Expires:




NOTARY PUBLIC
STATE OF FLORIDA