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## FLORIDA PROFIT CORPORATION OR P.A.

LA QUEBRADA HAIR STUDIO, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

LA QUEBRADA HAIR STUDIO, INC.

THE UNDERSIGNED incorporator, for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be LA QUEBRADA HAIR STUDIO, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

3010 North Military Trail

Suite 200

Boca Raton, Florida 33431

ARTICLE III

For the practice of matters regarding hair procedures, products and styling.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$1.00. 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

Prepared by:  
Laurie S. Whittaker, Esq.  
WHITTAKER AND WHITTAKER, P.A. 1  
1065 N.E. 125th Street, #300  
North Miami, FL 33161

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The name and street address of the initial Registered Agent of this corporation shall be: Laurie S. Whittaker, 1065 N.E. 125th Street, Suite 300, North Miami, Florida 33161.

#### ARTICLE VI

The initial Board of Directors shall consist of a total of two (2) persons and the name(s) and addresses of the person(s) who are to serve as initial directors and officers are:

Edward Saturnino  
John McConnell

Director  
Director

#### ARTICLE VII

The name, title and address of the officers of this corporation shall be:

Edward Saturnino  
John McConnell

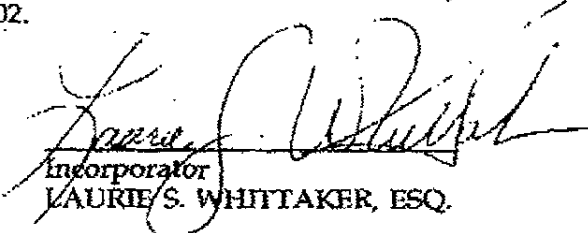
President, Secretary, Treasurer  
Vice President

#### ARTICLE VIII

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

LAURIE S. WHITTAKER, ESQ.  
WHITTAKER & WHITTAKER, P.A.  
1065 N.E. 125th Street, #300  
North Miami, Florida 33161

The undersigned has executed these Articles of Incorporation, this 3rd day of October, 2002.

  
Incorporator  
LAURIE S. WHITTAKER, ESQ.

Prepared by:  
Laurie S. Whittaker, Esq.  
WHITTAKER AND WHITTAKER, P.A. 2  
1065 N.E. 125th Street, #300  
North Miami, Fl. 33161

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CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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.

First, that **LA QUEBRADA HAIR STUDIO, INC.** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, has named **LAURIE S. WHITTAKER, 1065 N.E. 125TH STREET, NORTH MIAMI, FL 33161,** as its agent to accept service of process within this state.

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.)

  
**LAURIE S. WHITTAKER**  
Registered Agent

Prepared by:  
Laurie S. Whittaker,  
WHITTAKER AND  
WHITTAKER P.A.  
5000 N. 125th St., FL  
33161

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