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Juan Carlos Francisco  
6095 West 16th Avenue, Hialeah, FL 33012.

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

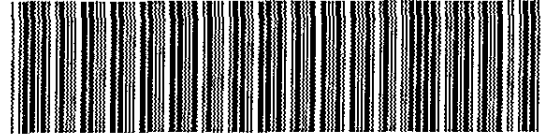
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ARTICLES OF INCORPORATION  
OF  
THE BEAUTY SALON, INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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01-01-03

The undersigned adopt the following Articles of Incorporation to form a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation shall be THE BEAUTY SALON, INC.

**ARTICLE II - COMMENCEMENT & DURATION**

The corporation shall commence its existence on January 1, 2003 and shall exist perpetually unless sooner dissolved according to law.

**ARTICLE III - ADDRESS**

The mailing address of the corporation is 9451 SW 56<sup>th</sup> Street., Miami, FL. 33165.

**ARTICLE IV - STATED CAPITAL**

The corporation is authorized to issue the following capital stock:

<u>No. Shares</u>	<u>Classification</u>	<u>Par Value</u>
100	Common	\$ 1.00

Subject to applicable Florida statutes, every Shareholder, upon the sale of any new stock of the corporation of the same kind, class or series as he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares ) at the price at which it is offered to others.

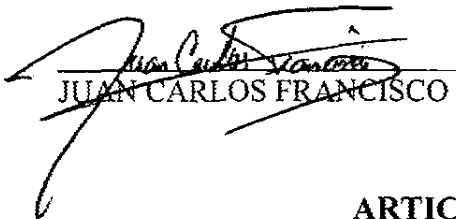
#### **ARTICLE V - REGISTERED AGENT**

The name and address of the Registered Agent of the corporation is Jorge A. Francisco, at 6095 West 16th Avenue, Hialeah, FL 33012.

#### **ARTICLE VI - INCORPORATOR**

The name and addresses of the incorporator is Juan Carlos Francisco at 9451 SW 56<sup>th</sup> Street, Miami, FL. 33165.

The undersigned incorporator has executed these Articles of Incorporation this 28<sup>th</sup> day of December, 2002.

  
JUAN CARLOS FRANCISCO

#### **ARTICLE VII - BOARD OF DIRECTORS**

The corporation shall have one director initially. The number of directors may be increased or decreased from time to time thereafter according to the bylaws of the corporation but shall never be less than one. The name and address of the initial director of this corporation is Juan Carlos Francisco, 9454 SW 56<sup>th</sup> Street Miami, FL. 33165.

#### **ARTICLE VIII - SHAREHOLDERS' PROPERTY**


Shareholders' property shall not be subject to the payment of the corporation's debts. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of the shareholders to the corporation,

#### **ARTICLE IX - AMENDMENTS TO ARTICLES**

The Directors shall have the power to amend or repeal these Articles of Incorporation with not less than a two-thirds vote of the common stock.

## ACCEPTANCE BY REGISTERED AGENT

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 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.

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Registered Agent

Date: December 22, 2002

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