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SECRETARY OF STATE TALLAHASSEE FLORIDA

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

·			
Enclosed are an original and one (1) copy of the artic	cles of incorporation and a check for:		
ST0.00 ZST8.75 Filing Fee Filing Fee & Certificate of Status	S78.75 S87.50 Filing Fee Filing Fee, & Certified Copy Certificate of Certificate of Status ADDITIONAL COPY REQUIRED		
FROM: PB: A Fig.	FROM: PB: A Financial Svcs. Name (Printed or Typed)		
13935 NW 1st Ave			
Miami, Scity, S	71. 33168 State & Zip		
30-688 Daytime Te	P - 9 69 4		

ARTICLES OF INCORPORATION OF BEAUTY BASICS, INC.

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We, the undersigned, all of whom are of legal age, do here Y AHASSEE FLORIDA associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE I

The name of this corporation shall be:

BEAUTY BASICS, INC.

ARTICLE II

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

ARTICLE III

It shall have the authority to issue 100 shares of stock, all of one class, with \$ 1.00 par value.

ARTICLE IV

The corporation shall begin with \$ 100.00 capital.

ARTICLE V

The period of its duration is perpetual.

ARTICLE VI

The address of its principal office is:
600 Brickell Ave # 301A
Miami, FL, 33131

Prepared by: PB&A Financial Services, Corp. 13935 NW 1st Avenue Miami, FL. 33168 (305) 688-9694

ARTICLE VII

The number of directors constituting its initial Board of Directors is (1) whose name(s) and address(es) is (are):

Carlos Losciale 600 Brickell Ave # 301A Miami, FL. 33131 President

ARTICLE VIII

The name and address of the subscriber is:

Carlos Losciale 600 Brickell Ave #301A Miami, Fl. 33131

ARTICLE IX

The registered agent and registered office for the corporation shall be:

PB&A FINANCIAL SERVICES,C ORP. 13935 NW 1st AVENUE MIAMI, FL. 33168

ARTICLE X

Shareholders shall be entitled to preemptive rights.

Carlos Losciale

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT BEAUTY BASICS, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA HAS NAMED PB&A FINANCIAL SERVICES, CORP. AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature:

Title: PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICE 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.

Signature:

Sandra Arguello/ President

PB&A Financial Services, Corp.

Date: 3/19/03