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Florida Department of State
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To:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFTT CORPORATION OR P.A.

CREATIVE BEAUTY AND SPA BY MAGGIE INC.

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

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ARTICLES OF INCORPORATION

OF

CREATIVE BEAUTY AND SPA BY MAGGIE INC.

The undersigned incorporator for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CREATIVE BEAUTY AND SPA BY MAGGIE INC.

ARTICLE II PRINCIPAL OFFICE

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

8257 S.W. 40TH STREET
MIAMI, FLORIDA 33155

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MAGDALENA LOPEZ
18336 N.W. 68TH AVENUE, APT. # 1
MIAMI, FL 33015

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ARTICLE V - INCORPORATORS

The name and address of the incorporator to these Articles of Incorporation are:

**MAGDALENA LOPEZ - PRESIDENT
18336 N.W. 68TH AVENUE, APT. # 1
MIAMI, FLORIDA 33015**

**MAGDALENA LOPEZ - VICE PRESIDENT, SECRETARY, TREASURER
18336 N.W. 68TH AVENUE, APT. #1
MIAMI, FLORIDA 33015**

The undersigned have executed these Articles of Incorporation this 10TH
day of APRIL 2003

x Magdalena Lopez
**MAGDALENA LOPEZ
PRESIDENT**

x Magdalena Lopez
**MAGDALENA LOPEZ
VICE PRESIDENT, TREASURER, SECRETARY**

TOTAL P.04

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**CERTIFICATE OF DESIGNATION
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.

1. The name of the corporation is:

CREATIVE BEAUTY AND SPA BY MAGGIE INC.

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

MAGDALENA LOPEZ
18336 N.W. 68TH AVENUE, APT. 1
MIAMI, FLORIDA 33015

X Magdalena Lopez
MAGDALENA LOPEZ

VICE PRESIDENT, TREASURER, SECRETARY
April 10, 2003

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.

SIGNATURE: X Magdalena Lopez
MAGDALENA LOPEZ

April 10, 2003

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA