* Division of Corporations

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Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : RAUL RICARDO, C.P.A.

Account Number: I19990000200 Phone : (305)825-4777 Fax Number

: (305)824-4997

FLORIDA PROFIT CORPORATION OR P.A.

E & A BEAUTY SALON INTERNATIONAL, INC.

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

F. Christian

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ARTICLES OF INCORPORATION E & A BEAUTY SALON INTERNATIONAL, INC.

ARTICLE 1 - NAME

The name of this corporation is: E & A Beauty Salon International, Inc.

ARTICLE 2 - DURATION

The Corporation shall have perpetual existence.

ARTICLE 3 - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE 4 - CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of stock without par value.

ARTICLE 5 - PRINCIPLE OFFICE, REGISTERED OFFICE, AND AGENT

The street address of the principle office of this Corporation is:

296 N.W. 172nd Ave., Pembroke Pines, Florida 33029

The street address of the initial registered office of this Corporation is:

296 N.W. 172nd Ave., Pembroke Pines, Florida 33029

The name of the initial registered agent of this Corporation at that address is:

Alicia Pineiro

ARTICLE 6-INITIAL BOARD OF DIRECTORS

The number of initial directors of this corporation shall be: One (1)

The number of directors may be either increased or diminished from time to time

By the By-Laws, but shall never be less than one (1)

The names(s) and address(es) of the initial board member(s) are as follows:

NAME:

ADDRESS:

Alicia Pineiro

296 N.W. 172nd Ave., Pembroke Pines, Florida 33029 /

ARTICLE 7-INCORPORATORS

The name and address of the person signing the articles is:

Alicia Pineiro

296 N.W. 172nd Ave., Pembroke Pines, Florida 33029

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ARTICLES OF INCORPORATION E & A BEAUTY SALON INTERNATIONAL, INC.

ARTICLE 8 - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them; and any right conferred upon the shareholder(s) is subject to this reservation.

IN WITNESS WHEREOF, thee undersigned subscriber has executed these Articles of Incorporation on this 4th day of April, 2003.

Alicia Pineiro

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ARTICLES OF INCORPORATION E & A BEAUTY SALON INTERNATIONAL, INC.

CERTIFICATION OF REGISTERED AGENT

Having been named to accept service of process for the above Corporation at the place designated in these Articles of Incorporation. I hereby agree to act in this capacity, and I further comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Alicia Pineiro Date

SECRETARY OF STATE TALLAHASSEE, FLORIDA