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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
03 APR 30 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

NEW AGE HAIR PRODUCTION, CORP.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

ARTICLES OF INCORPORATION

OF

NEW AGE HAIR PRODUCTION, CORP.
3850 WEST 16TH AVENUE
HIALEAH FL 33012

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General corporation act, hereby adopts(s) the following articles of incorporation.

ARTICLE I NAME

The name of this corporation shall be:

NEW AGE HAIR PRODUCTION, CORP.

The principal place of business of this corporation shall be:

3850 WEST 16TH AVENUE
HIALEAH FL 33012

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ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK.

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any on the time is: 1000 Shares at FIVE Dollars with a total of FIVE THOUSAND Dollars.

ARTICLE IV TERM OF EXISTENCE.

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS.

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporations existence or until their successor(s) is(are) elected, is(are):

President
CLAROMIGUELISER
3850 WEST 16TH AVENUE
HIALEAHFL 33012

Vice-president:
JORGE MACEIRA
3850 WEST 16TH AVENUE
HIALEAHFL 33012

ARTICLE VI INCORPORATION(S).

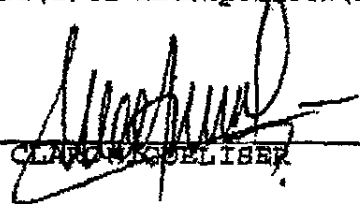
The name(s) and street address(es) of the incorporator(s) to this article of incorporation is(are)

President
CLAROMIGUELISER
3850 WEST 16TH AVENUE
HIALEAHFL 33012

Vice-president:
JORGE MACEIRA
3850 WEST 16TH AVENUE
HIALEAHFL 33012

In witness whereof, the undersigned incorporator(s) has(have) executed these article of incorporation this 28th day of April, 2003.

Signature(s) of incorporator(s)


CLAROMIGUELISER


JORGE MACEIRA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325 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: NEW AGE HAIR PRODUCTION, CORP.

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

CLARO MIGUEL ISEB

3850 WEST 16TH AVENUE

(P.O. BOX NOT ACCEPTABLE)

MIAMI FL 33012

(CITY/STATE/ZIP)

SIGNATURE:



TITLE

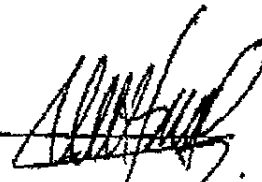
President

DATE :

April 28, 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATION OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE April 28, 2003

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03 APR 30 AM 8:39
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TALLAHASSEE FLORIDA