

May 16 03 03:15p

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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : ACCOUNTING AND TAX SOLUTIONS, INC.
Account Number : I20020000160
Phone : (305)644-8838
Fax Number : (305)644-8837

FILED
2003 MAY 16 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Estudio Salon Imagen y Figura, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

Estudio Salon Imagen y Figura, Inc. H030001960308

ARTICLES OF INCORPORATION

In compliance with chapter 607 and/or chapter 621, F.S. (Profit)

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act. Hereby adopt(s) the following Articles of Incorporation.

ARTICLE I- NAME

The name of the corporation shall be:

Estudio Salon Imagen y Figura, Inc.

ARTICLE II- PRINCIPAL OFFICE

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

**752 West Flagler Street
Miami, Fl 33130**

ARTICLE III- PURPOSE

The purpose for which the corporation is organized is:
To provide beauty salon services throughout the state of Florida.

ARTICLE IV-SHARES

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

100 Shares with a par value of U.S. \$1.00

ARTICLES V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Armando J Garcia
1943 SW 8th Street
Miami, Fl 33135**

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TALLAHASSEE, FLORIDA

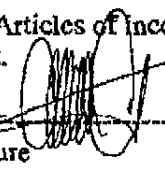
ARTICLE VI - INCORPORATOR

H030001960308

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

**Armando J Garcia
1943 SW 8th Street
Miami, FL 33135**

The undersigned Incorporator has executed these Articles of Incorporation this 16th day of May 2002.


Signature

ARTICLE VII - DIRECTORES (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

**Shirley Solis Quesada
President
752 West Flagler Street
Miami, FL 33130
(100% ownership)**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered Agent.


Registered Agent Signature

5-16-03
Date