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

From:
Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305)266-4080
Fax Number : (305)221-2388

FILED
2003 MAY 28 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

PSYCHE'S BEAUTY SALON, INC.

Certificate of Status	0
Certified Copy	0

5-29-03

H03000202694

ARTICLES OF INCORPORATION

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

ARTICLE I

NAME

The name of the corporation shall be PSYCHE' S BEAUTY SALON, INC.

ARTICLE II PRINCIPAL OFFICE

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

3185 W. 76 ST. # 7
HIALEAH, FL. 33016

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated [COMMON SHARES.]

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GEORGINA PEREZ
12323 N. W. 98 AVE.
HIALEAH GARDENS, FL. 33018

Prepared by: GEORGINA PEREZ
12323 N. W. 98 AVE.
HIALEAH GARDENS, FL. 33018
(305) 827-5697

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.
3850 S.W. 87 AVE. SUITE 307
MIAMI, FL. 33165
(305) 2664080

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**ARTICLE V
INCORPORATOR(S)**

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

GEORGINA PEREZ
12323 N.W. 98 AVE.
HIALEAH GARDENS, FL. 33018

DIRECTOR & PRESIDENT

ZOE MEDIAVILLA
6755 W. 24 CT.
HIALEAH, FL. 33016

DIRECTOR & VICEPRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28 day of MAYO, 2003



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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: PSYCHE' S BEAUTY SALON, INC.

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

GEORGINA PEREZ
12323 N.W. 98 AVE.
HIALEAH GARDENS, FL. 33018

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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)

05-28-03

(DATE)

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