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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

TRITON SALON & BOUTIQUE, INC.

[Handwritten signature]

Certificate of Status	0
Certified Copy	1
Page Count	05
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ARTICLES OF INCORPORATION
OF
TRITON SALON & BOUTIQUE, INC.

The undersigned, acting as Incorporators of a for profit corporation pursuant to chapter 607 of the Florida statutes, adopt the following articles of incorporation:

ARTICLE I
NAME

The name of the Corporation is TRITON SALON & BOUTIQUE, INC.

ARTICLE II
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

2775 Collins Avenue
Miami Beach, FL 33140

ARTICLE III
PURPOSE & TERM

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

This corporation shall have perpetual existence.

ARTICLE IV
MANNER OF ELECTION OF DIRECTORS

The members of the Board of Directors will be elected every two (2) years in a special meeting to be held the second Tuesday of the month of January of every year as stated in the by laws of the corporation.

ARTICLE V
INITIAL REGISTERED AGENT AND OFFICE

ZORAIDA PIEDRA
2775 Collins Avenue
Miami Beach, Florida 33140

ARTICLE VI
LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in Section 607, Florida Statutes, unless limited as follows: NONE

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ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws but shall never be less than (1). The names and addresses of the initial Directors and Shareholders of this corporation are :

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Zoraida Piedra President	2775 Collins Avenue Miami Beach, FL 33140	Fifty One (51) Shares
Fanery Cuervo Vice-President/Treasurer	2775 Collins Avenue Miami Beach, FL 33140	Twenty Four (24) Shares
Jesus Piedra Secretary	2775 Collins Avenue Miami Beach, FL 33140	Twenty Five (25) Shares

ARTICLE VIII
BY-LAWS

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any officer or director to the full extent permitted by law.

ARTICLE X
CAPITAL STOCK

This corporation is authorized to issue fifty (100) shares at Five Dollars (\$5.00) par value. The initial capital is Five Hundred Dollars(\$500.00).

ARTICLE XI
PRINCIPAL CORPORATION ADDRESS

The principal address of the corporation is: 2775 Collins Avenue, Miami Beach, Florida 33140

ARTICLE XII
PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XIII
INCORPORATORS

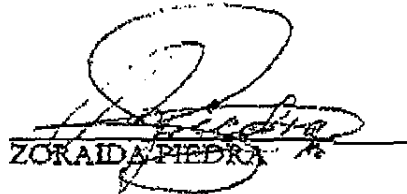
The name and address of the Incorporator who has executed these Articles of Incorporation:

Zoraida Piedra
2775 Collins Avenue
Miami Beach, Florida, 33140

ARTICLE XIV
AMENDMENT

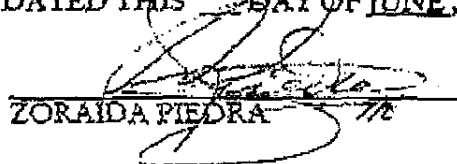
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS THEREOF, the undersigned has executed these Articles of Incorporation, this 02 day of June, 2003


ZORAIDA PIEDRA

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF MY DUTIES. DATED THIS 02 DAY OF JUNE, 2003.


ZORAIDA PIEDRA

TOTAL P.85

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STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority personally appeared ZORAIDA PIEDRA,
() who is personally known to me, or (✓) who produced a Florida driver's license as
identification and who did not take an oath on this 2nd day of June, 2003.


NOTARY PUBLIC

Printed name of Notary

My Commission Expires:



Gervasio N Soto
My Commission CC9765141
Expires January 07 2005

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