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SECRETARY OF STATE
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FLORIDA PROFIT CORPORATION OR P.A.

GOLDEN HONEY BEAUTY'S CORPORATION

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

GOLDEN HONEY BEAUTY'S CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

510 GARDENS DR. #102
POMPANO BEACH, FL 33069

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ATILIO DE JESUS ZAMBRANO (P)
MARY ANNE CONNER (V)
510 GARDENS DR. #102
POMPANO BEACH, FL 33069

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

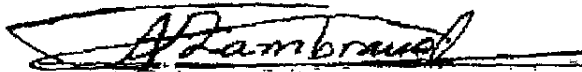
ATILIO DE JESUS ZAMBRANO
510 GARDENS DR. #102
POMPANO BEACH, FL 33069

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

ATILIO DE JESUS ZAMBRANO
MARY ANNE CONNER
510 GARDENS DR. #102 POMPANO BEACH, FL 33069

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

06/05/03

Date


Signature/Incorporator

06/05/03

Date

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