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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

CHANGE HAIR STUDIOS INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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ARTICLES OF INCORPORATION

<u>OF</u>

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

ARTICLES I NAME

CHANGE HAIR STUDIOS INC, 145 E. FLAGLER STREET MIAMI FL 33130

ARTICLE II NATURE OF BUISNESS

This corporation may engage in or transact any of 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 par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: Five Hundred @ \$1.00 (One Dollar)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually:

SECRETARY OF STATE

ARTICLE V OFFICERS DIRECTORS

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

President-CESAR ABREU SANTIAGO, 145 E. FLAGLER STREET MIAMI FL 33130

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporators(s) to this articles of incorporation is(are):

President-CESAR ABREU SANTIAGO, 145 E. FLAGLER STREET MIAMI FLA 33130

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this <u>14</u> day of <u>JULY 2003</u>

Signature(s) of Incorporator(s)

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<u>CERTIFICATE DESIGNATING</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of section 607.325 Florida Statutes, the undersigned corporation, organized under the law 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: CHANGE HAIR STUDIOS I	OSING	STUDI	HAIR	CHANGE I	poracion is:_	i the cor	name o	i. ine	1
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2. The name and address of the registered agent and office is:

CESAR ABREU SANTIAGO

DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

145 E. FLAGLER STREET (P.O. BOX NOT ACCEPTABLE)

> MIAMI FLA 33130 (CITY/STATE/ZIP)

> > SIGNATURE_C

TITLE President

DATE 07/14/2003

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

SIGNATURE

(Registered Agent)

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