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Account Name : FAS-T CORP. AGENTS, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

SALON AND SPA INTERNATIONALE, INC.

Certificate of Status	0
Certified Copy	1
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SEP 11

**ARTICLES OF INCORPORATION
OF
SALON AND SPA INTERNATIONALE, INC.**

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

- Article 1. NAME:**
The name of this corporation shall be: SALON AND SPA INTERNATIONALE, INC.
- Article 2. Nature of Business**
This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, Country, Territory or Nation.
- Article 3. Principal Office:**
The principal place of business and mailing address of this corporation shall be:
5984 W 21st CT., HIALEAH, FL 33016
- Article 4. SHARES:**
The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of Common Stocks at \$1.00 par value.
- Article 5. Term of Existence**
This corporation is to exist perpetually.
- Article 6. INITIAL REGISTERED AGENT AND STREET ADDRESS:**
The name and street address of the initial registered agent is:
Jose G Torres CPA 8502 NW 198th Terrace Miami, FL 33015
- Article 7. The Board of Directors is as follows:**
The name and street address of the initial directors are:
Rafael Nuro Jr. 5984 W 21st Ct. Hialeah, FL 33016
Josefina Douglas 5984 W 21st Ct. Hialeah, FL 33016
France Joli Loiseau 5984 W 21st Ct. Hialeah, FL 33016
- Article 8. Incorporator:**
The name and street address of the Incorporator to these Articles of Incorporation is:
Jose G Torres CPA 8502 NW 198th Terrace Miami, FL 33015
The undersigned Incorporator has executed these Articles of Incorporation on September 10, 2003


Jose G Torres CPA

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Prepared By:
Jose G. Torres
8502 NW 198th Terrace
Miami, FL 33015
(305) 642-1885

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: SALON AND SPA INTERNATIONALE, INC.
2. The name and address of the registered agent and office is: Jose G Torres CPA, 8502 NW 198th Terrace Miami, FL 33015

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.


Jose G. Torres CPA

09/10/2003
Date

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