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(Requestor's Name)

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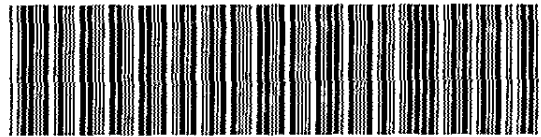
(Business Entity Name)

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Rachel confirmed
"Fla. Corp."

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 SEP -5 AM 11:35

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44 9/16

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: "HARMONY AND BEAUTY ESTHETIC CENTER CORP."
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 78.75.

FROM:

JANET LEMARCHAND

Name

7239 SW 159 Ave.

Address

MIAMI, FLORIDA. 33193

City, State, & Zip

(305) 7521617

Telephone Number

Note: Additional copy of articles is needed only when certified copy is requested.

NOTE: PLEASE, WE NEED TO MAKE JUST IN ONE STEP, REGISTRATION OF REGULAR CORPORATION IN MIAMI, LIKE SUBSIDIARY OF THE PRINCIPAL FOREIGN CORP.....THANK YOU.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**“ ARTICLES OF INCORPORATION
OF
HARMONY AND BEAUTY ESTHETIC CENTER, CORP.”**

We, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purpose set forth below, hereby subscribed to these Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be “HARMONY AND BEAUTY ESTHETIC CENTER, CORP.”

ARTICLE II – PURPOSE

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follows:

- To do and transact any all business as permitted under the laws of the State of Florida and United States of America.

ARTICLE III – CAPITAL STOCK

The number of shares of stocks that this corporation is authorized to have outstanding at any time is 1200 Shares of \$ 1.00 per value and are subscribers in the following way:

- Deisy Del Fatima Manyoma.....60% of shares.
- Ernesto Ricardo Isao.....30% of shares.
- Diego Manyoma.....10% of shares

ARTICLE IV – DURATION

The existence of this corporation shall be perpetual.

ARTICLE V – LOCATION

The principal office of the corporation shall be located at: 2344 Douglas Road, Coral Gables, Miami, FL, 33134.

ARTICLE VI – BOARD OF DIRECTORS

The Board of Directors of this Corporation shall consist of not less than one and not more than four members. The names and addresses of the first Board of Directors, Who shall, subject to these Articles of Incorporation, By-Laws, and the Laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as follows: 2344 Douglas Road, Coral Gables, Miami, FL, 33134.

ARTICLE VII – INITIAL OFFICERS

The following are the initial officers:

- PRESIDENT: DEISY DEL FATIMA MANYOMA FRANCO
- VICE-PRESIDENT: ERNESTO RICARDO ISAO.
- SALES AND EXPORT MANAGER: DIEGO MANYOMA.
- GENERAL MANAGER: JANETH LEMARCHAND.

The Citizen Janeth Lemarchand is named as GENERAL MANAGER with plenty authority to open and administrate the Business Banking Account until New Board Directors decision.

ARTICLE VIII – INITIAL REGISTERED AGENT

The name and address of initial register agent of this Corporation is:
Diego Manyoma; 2344 Douglas Road, Coral Gables. Miami. fl 33134

ARTICLE IX – BY-LAW

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

ARTICLE X – INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by Law.

ARTICLE XI – PREEMPTIVE RIGHTS

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

ARTICLE XII – INCORPORATOR

The names and address of the people signing these Articles are:

- Deisy Del Fatima Manyoma Franco.
- Ernesto Ricardo Isao
- Diego Manyoma.

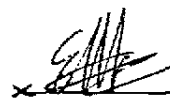
All at 2344 Douglas Road, Coral Gables. Miami. Fl. 33134.


ARTICLE XIII – AMENDMENT

This Corporation reserved 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 WHEREOF the undersigned has executed these Articles of Incorporation this 20th day of August 2003.

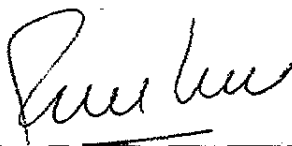

DEISY DEL FATIMA MANYOMA FRANCO
President


ERNESTO RICARDO ISAO
Vice-president


DIEGO MANYOMA
Sales and Export Manager

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made Initial Registered Agent to accept service of process of the Corporation at the initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.



DIEGO MANYOMA

STATE OF FLORIDA

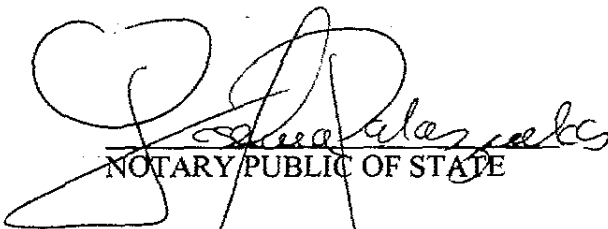
COUNTY OF DADE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I HEREBY CERTIFY that on this day personally appeared DIEGO MANYOMA to me well known to be the same described herein and who executed these Articles of Incorporation, and acknowledged the Articles to be act and deed of the subscriber and that the facts set forth therein are true.

WITNESS my hand and seal at Miami, Dade County, Florida this 20 day of August 2003.



NOTARY PUBLIC OF STATE



Josefina Palazuelos
Commission # DD 027804
Expires May 22, 2005
Bonded Through
Atlantic Bonding Co., Inc.