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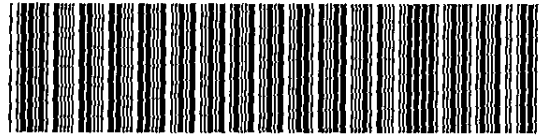
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EFFECTIVE DATE
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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 256565 9027A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : September 25, 2003

ORDER TIME : 2:22 PM

ORDER NO. : 256565-005

CUSTOMER NO: 9027A

CUSTOMER: Lawrence Shapiro, Esq
Lawrence J. Shapiro &
Associates, P.a.
Suite 1751, 825 Brickell Bay
Drive Building 3
Miami, FL 33131

DOMESTIC FILING

NAME: ROSEA SALON BOUTIQUE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan - EXT. 1155

EXAMINER'S INITIALS: _____

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ARTICLES OF INCORPORATION
OF
ROSEA SALON BOUTIQUE, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is ROSEA SALON BOUTIQUE, INC.

ARTICLE II

The existence of the corporation shall begin on Wednesday, September 24, 2003

EFFECTIVE DATE
9-24-03

ARTICLE III

The street address of the principal office of the Corporation is 464 41st Street, Miami Beach, Florida 33140

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is One Hundred (100), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is Lawrence J. Shapiro & Associates, P.A., 825 Brickell Bay Drive, Suite 1751, Miami, Florida 33131, The initial registered agent for the Corporation at that address is Lawrence J. Shapiro, Esq.

ARTICLE VI

The initial board of directors shall consist of one member. The names and address of the persons who will serve on the initial board of directors are:

Name:
Rosario D. Ortuno

Address:
4011 North Meridian Avenue, Apt. 21
Miami Beach, Florida 33140

ARTICLE VII

The Initial officer(s) of the corporation and their address(es) are as follows:

Name:	Address:
Rosario D. Ortuno, President & Secretary	4011 North Meridian Avenue, Apt. 21
	Miami Beach, Florida 33140

ARTICLE VIII

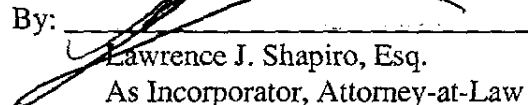
The names and street addresses of the persons signing these articles of incorporation are:

Name:	Address:
Lawrence J. Shapiro, Esq.	825 Brickell Bay Drive
As incorporator, Attorney-in-fact	Suite 1751
	Miami, Florida 33131

ARTICLE IX

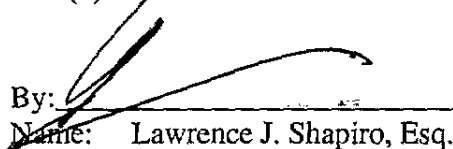
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 24th day of September, 2003.

By: 
Lawrence J. Shapiro, Esq.
As Incorporator, Attorney-at-Law

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Rosea Salon Boutique, Inc. (name of corporation) at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

By: 
Name: Lawrence J. Shapiro, Esq.

Date: September 24, 2003

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