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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

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62
10-2

Charter Number Only

October 1, 2003

Sinnes & Hernandez

Requestor's Name

8000 N.W. 3. Riverdr.

Address

Miami, FL 33166 #101

City

State

ZIP

Phone

305 885-5099

VALIDATION ONLY

CORPORATION(S) NAME

Celi's Unisex Beauty Salon, Inc.



Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent



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Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
Celi's Unisex Beauty Salon, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Celi's Unisex Beauty Salon, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of operating a beauty salon which includes hair and nail care services.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The principal address of the corporation is 1134 West 29th Street Hialeah, FL 33012. The initial registered office of this corporation is 1134 West 29th Street, Hialeah, FL 33012, and the name of the initial registered agent of this corporation at that address is Carmen R. Chamizo.

Prepared by: Sixtus A. Hernandez, P.A.
Certified Public Accountant
8888 N.W. So. River Dr. #101
Miami, Florida 33166

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Carmen R. Chamizo
3000 W. 1st Avenue
Hialeah, FL 33012

Pablo L. Diaz
3000 W. 1st Avenue
Hialeah, FL 33012

ARTICLE VI - INCORPORATORS

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

Carmen R. Chamizo	250 shares
3000 W. 1 st Avenue	
Hialeah, FL 33012	

Pablo L. Diaz	250 shares
3000 W. 1 st Avenue	
Hialeah, FL 33012	

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this _____ day of September, 2003.

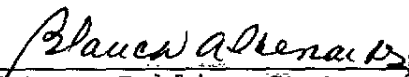

Carmen R. Chamizo, Subscriber


Pablo L. Diaz, Subscriber

STATE OF FLORIDA)
)
COUNTY OF DADE)

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Carmen R. Chamizo and Pablo L. Diaz, known to me and known to me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged to me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 30th day of September 2003.


Notary Public, State of
Florida, at Large

My Commission Expires:



Blanca A. Hernandez
MY COMMISSION # DD222429 EXPIRES
August 21, 2007
BONDED THRU TROY FAIN INSURANCE, INC.

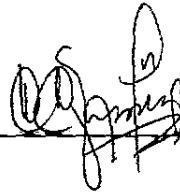
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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.

First, that Celi's Unisex Beauty Salon, Inc. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation, has named Carmen R. Chamizo, located at City of Hialeah, County of Dade, State of Florida, as its agent to accept service of process within this state.

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 PROVISION 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.

SIGNATURE _____



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