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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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STEPHEN W. GILBERTSON, C.P.A., P.A. Certified Public Accountant Established 1977

2720 E Oakland Park Blvd., Suite 109 Fort Lauderdale, Florida 33306 Tel. 954-566-2558 Fax 954-565-4394

November 11, 2003

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: Articles of Incorporation

Gentlemen:

Enclosed are the Articles of Incorporation of All About Face Hair & Nails, Inc. and a check for \$78.75 payable to the Secretary of State.

If there are any problems, please call me.

Very truly yours,

Stephen W. Gilbertson, CPA

ARTICLES OF INCORPORATION

OF

ALL ABOUT FACE HAIR & NAILS, INC.

The undersigned incorporation hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be ALL ABOUT FACE HAIR & NAILS, INC.

ARTICLE II

The address of the principle office of this Corporation shall be 4960 N Dixie Highway, #201A, Oakland Park, Florida 33334 and the mailing address shall be the same.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The street address of the initial registered office of the Corporation shall be 2720 E Oakland Park Boulevard, Suite 109, Fort Lauderdale, Florida 33306, and the name of the initial registered agent of the Corporation at that address is Stephen W. Gilbertson, C.P.A.

ARTICLE V

This Corporation is to exist perpetually.

ARTICLE VI

This Corporation shall have three officers and one director initially. The name and street address of the initial officers and directors who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

Aurelio Gomez President/Director Secretary/Treasurer

1410 SE 17th Terrace Deerfield Beach, Florida 33441

ARTICLE VII

The name and street address of the incorporator to these Articles of Incorporation:

Aurelio Gomez 1410 SE 17th Terrace Deerfield Beach, Florida 33441

IN WITNESS WHEREOF, the subscriber has affixed his (her) signature this 11th day of

Aurelio Com	nez/	
STATE OF FLORI	NA N	
STATE OF FEORE) SS.:	
COUNTY OF BRO		
BEFORE M	IE, the undersigned authority, personally appeared Aur	elio Gomez,
being duly sworn, acknowled the purpose therein expresse	iged that he (she) executed the foregoing Articles of Inco. d.	orporation for
SEAL:	L. Lovett Commission #DD177115	
	Bonded Thru Atlantic Bonding Co., Inc.	SECR FALL 031
SIGNED:	Taur	O3 NOV 14
DATED at Broward	County, this 11th day of November 2003	mor
Identification provide	led: <u>BLPL #6520-000-45-0810</u>	FELOR
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ACKNOWLEDGEMENT OF RESIDENT AGENT:

November 2003.

Having been named to accept service of process for All About Face Hair & Nails, Inc. at the place designated in the foregoing Articles of Incorporation, I hereby accept to act to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

Stephen W. Gilbertson, CPA