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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 03 DEC -4 AM 9: 42
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FLORIDA PROFIT CORPORATION OR P.A.

A LA MODE BEAUTY SALON, CORP.

Certificate of Status	0
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12/4/03 8:52 AM

ARTICLES OF INCORPORATION

OF

A LA MODE BEAUTY SALON, CORP

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act. Hereby adopt(s) the following Articles of Incorporation

ARTICLE I NAMES

The name of the Corporation shall be: A LA MODE BEAUTY SALON, CORP The principal place of business of this corporation shall be: 2270 CORAL WAY MIAMI FL 33145.

03 DEC -4 AM 9: 42 SECRETARY OF STATE TALLAHASSEE FLORIE

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the law of the United States, the State of Florida, or any State, Country or Nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its per value that this corporation to have Outstanding at any one time is: 500 Shares \$1.00 per share.

ARTICLE IV TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V OFFICER(S) DIRECTOR(S)

The names and street address(es) of the initial Officer(s) and Director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

LILIAN G. PORTILLO (P=) 519 N.W. 60th AVENUE MIAMI, FL 33126.

ARTICLE VI INCORPORATOR(S)

The	name(s)	and street	address(es)	of the	Incorporato	n(s) to this	articles	of Incorpor	ration
is (a	re):				•	* *		*	

Names

Address

LILIAN G. PORTILLO
President 100 % of Shares

519 N.W. 60^{TR} AVENUE MIAMI FL 33126.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these articles of Incorporation this 3^{nt} day of December, 2003.

Signature(s) of Incorporator(s)

President

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607-325, Florida Statutes, the undersigned Corporation organized under the law 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: A LA MODE BEAUTY SALON, CORP

2-The name and address of the registered agent and office is:

LILIAN G. PORTILLO 519 N.W. 60th AVENUE

MIAMI FL 33126.

Signature :

Incorporator Officer.

Title: President

Date: 12/03/2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I, HEREBY AGREE TO ACT IN THIS CAPACITY. AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607-325, FLORIDA STATUTES.

Signature

Date: 12/03/2003

REGISTERED AGENT FILING FEE: