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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07-15-04

M & S EAZY TOUCH BEAUTY SALON, INC.
651 NE 167TH STREET
NORTH MIAMI BEACH, FL 33161

December 11th 2003

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

RE: M & S Eazy Touch Beauty Salon, Inc.

Dear Madam/Sir:

Enclosed for filing please find the Articles of Incorporation for M & S Eazy Touch Beauty Salon, Inc; an acceptance of the designation as Registered Agent of this corporation; and a money order for the appropriate filing fees and charges in the amount of \$87.50.

After filing please forward a certified copy of the Articles to M & S Eazy Touch Beauty Salon, Inc. at 651 Ne 167th Street North Miami Beach FL 33161

Thank you for your attention in this matter.

Very truly yours,

.....

Eddene Matthias
President

EM:amr

ARTICLES OF INCORPORATION

ARTICLE I – NAME

The name of this corporation is M & S EAZY TOUCH BEAUTY SALON, INC.

ARTICLES II – DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III – PURPOSE

The natures of business and the objects and purposes proposed to be transacted, promoted and carried on, are to do with any and all the things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world, viz: "The purpose of this corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the United States and of the State of Florida."

ARTICLE IV – CAPITAL STOCK

The amount of total authorized capital common stock of the corporation is divided into one thousand (1000) shares having a par value of \$1.00 per share. These common stocks shall be designated as "Common Shares."

ARTICLE V – PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as many are done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:
THE CORPORATE MAILING ADDRESS SHALL BE THE SAME:
651 NE 167th Street, North Miami Beach, FL 33160

and the name of the initial registered agent of this corporation at that address is:

Eddene Matthias

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ARTICLES VII – INCORPORATOR

The name and mailing address of the incorporator signing these Articles is:

Eddene Matthias
18920 NW 27th Avenue #205
Miami, Florida 33056

ARTICLE VIII – INITIAL BOARD OF DIRECTORS

The powers of the incorporator are to terminate upon filing of the Certificate of Incorporation, and the Corporation shall initially have one (2) directors to hold office until the first annual meeting of the stockholders and his successors shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws of the Corporation. The name and address of the initial Director are:

Eddene Matthias
18920 NW 27th Avenue #205
Miami, Florida 33056
President

Karen Sinclair
3411 NW 177th Terrace
Miami FL 33056
Vice President

ARTICLE IX – INDEMNIFICATION

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

ARTICLE X – AMENDMENT

The Directors shall have power to amend or repeal any provision contained in these Articles of Incorporation, to make and to alter or amend the By-Laws; to fix the amount to be reserved as working capital, and to authorize and cause to be executed, mortgages and liens without limits as to the amount, upon the property and franchise of the Corporation.

With the consent in writing and pursuant to a vote of the holders of a majority of stock issued and outstanding, the Directors shall have the authority to dispose, in any manner, of the whole property of this Corporation.

The By-Laws shall determine whether or to what extent of the accounts and books of this corporation, or any of them shall be open for inspection of the stockholders, and no stockholder shall have the right of inspecting any account, or book or document of this Corporation, except as otherwise required by the law or the By-Laws, or resolution of the stockholders.

The stockholders and Directors shall have power to hold their meetings and keep the books, documents and papers of the Corporation outside the State of Florida, at such places as may be from time to time designated by the By-Laws or by resolution of the stockholders or Directors, except as otherwise required by the laws of the State of Florida.

It is the intention that the objects, purposes and powers specified in Article III hereof shall, except where otherwise specified in said Article, be no wise limited or restricted by reference to or inference from the terms of any clause or Article in this Articles of Incorporation, but that the objects, purposes and powers specified in Article III and in each of the clauses or Article of this charter shall be regarded as independent objects, purposes and powers.

IN WITNESS WHEREOF, I, the undersigned Incorporator competent to contract, for the purpose of forming a Corporation under the laws of the State of Florida, do make, file and record this Articles of Incorporation and do certify that the facts herein are true, and I have accordingly hereunto set my hand and seal this 11th day of December 2003 A.D.

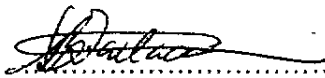

Eddene Matthias

STATE OF FLORIDA)

COUNTY OF BROWARD)

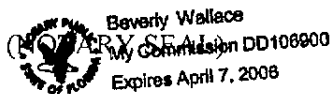
Before me the undersigned Notary Public of the State of Florida personally appeared Eddene Matthias to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 11th day of December 2003A.D.


Notary Public
State of Florida at Large

My Commission Expires:

4/7/06



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

1. The name of the corporation is:

M & S Eazy Touch Beauty Salon, Inc.

2. The name and address of the registered agent and office are:

Eddene Matthias
18920 NW 27th Avenue #205
Miami, Florida 33056

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TALLAHASSEE, FLORIDA

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 provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


Eddene Matthias


Date: December 11, 2003 A.D.

STATE OF FLORIDA)

COUNTY OF BROWARD)

Before me the undersigned Notary Public of the State of Florida personally appeared Eddene Matthias to me well known and known to me to be the individual described in and who executed the foregoing Certificate of Designation Registered agent/Registered Office, and she acknowledged before me that she executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 11th day of December 2003 A.D.


Notary Public
State of Florida at Large

My Commission Expires:

4/7/06

(NOTARY SEAL)



Beverly Wallace
My Commission DD106900
Expires April 7, 2006