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С	ORPORATION NAME(S) &	DOCUMENT NUMBER(S) (if known):
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Examiner's Initials

ARTICLES OF INCORPORATION

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The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

WAX MEE, INC.



ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

2501 Brickell Ave Ste 508 Miami, Fl 33129

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 shares by \$1.00 each

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Luis Camejo 4898 NW 7 St Miami Fl 33126

ARTICLE V - INCORPORATOR

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

Maria Mariana 2501 Brickell Ave Ste 508 Miami, Fl 33129

The undersigned incorporator has executed these Articles of Incorporation this <u>10</u> day of <u>February</u> <u>2004</u>.

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

P- Maria Mariana 2501 Brickell Ave Ste 508 Miami, Fl 33129

VP- Jessie Gesen
2501 Brickell Ave Ste 508
Miami, Fl 33129

D- Raquel Maríana 2501 Brickell Ave Ste 508 Miami, Fl 33129

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature