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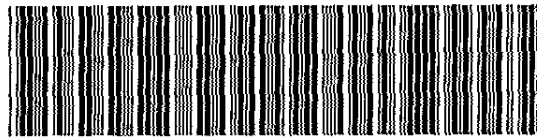
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TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

3/18/04

Aurelio Durana

Requestor's Name

117 Ponce de Leon #235

Address

Coral Gables, FL 33134

City

State

ZIP

Phone

(305)

446-3883A

CORPORATION(S) NAME

El Corte Ingles Beauty Salon & Spa, Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
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ARTICLES OF INCORPORATION

OF

EL CORTE INGLES BEAUTY SALON & SPA, INC.

The undersigned incorporator hereby forms the following corporation under the laws of the State of Florida:

ARTICLE I

NAME

The name of this corporation is EL CORTE INGLES BEAUTY SALON & SPA, INC., and its corporate address is 4242 SW 152nd, Miami, FL 33185.

ARTICLE II

PURPOSE

This corporation is organized to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III

CAPITAL AND STOCK

The maximum number of shares of stock which this corporation is authorized to issue is one hundred (100) shares with no par value. Said shares of stock may be issued only for a consideration having a fair value as may be determined by the Board of Directors.

Prepared By: Aurelio Durana, Esquire
Florida Bar Number: 229040
Address: 717 Ponce De Leon Boulevard
Suite 235
Coral Gables, Florida 33134
Tel. No.: (305) 446-3883

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ARTICLE IV

TERM OF EXISTENCE

This corporation it to exist perpetually from the date these Articles are filed with the Department of State, subject to the laws of the State of Florida.

ARTICLE V

REGISTERED AGENT AND OFFICE

The initial Registered Agent and the street address of the initial registered office of this corporation shall be: WILSON DUQUE, 4242 SW 152ND Avenue, Miami, FL 33185.

ARTICLE VI

DIRECTORS

This corporation shall have two (2) director(s) initially. The number of directors may be changed from time to time in accordance with the by-laws adopted by the directors, but the number shall never be less than one (1). The name and street address of the initial director of the corporation is:

WILSON DUQUE
4242 SW 152ND AVENUE
MIAMI, FL 33185

KARIM DUQUE
4242 SW 152ND AVENUE
MIAMI, FL 33185

ARTICLE VII

INCORPORATORS

The name and address of the incorporator is:

WILSON DUQUE
4242 SW 152ND AVENUE
MIAMI, FL 33185

ARTICLE VIII

PRE-EMPTIVE RIGHTS

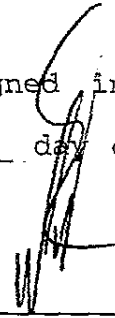
Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as many be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX

AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal this 17 day of March, 2004.



WILSON DUQUE

Acceptance by Registered Agent

Having been named to accept service of process for the above named corporation, at the place designated in these Articles, I hereby accept this appointment and degree (to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office.



Registered Agent

\busdeal\duque\articles of incorporation-profit
3/17/04

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