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04 MAR 23 PM 12:04

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

ENCARNA BEAUTY SALON, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	05
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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(5)

ARTICLES OF INCORPORATION
OF
ENCARNA BEAUTY SALON, CORP.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of the corporation shall be:

ENCARNA BEAUTY SALON, CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- 1) Transact any and all lawful business
- 2) Said corporation shall further have powers
To have perpetual succession by it's corporate

Name:

ENCARNA BEAUTY SALON, CORP.

ARTICLE IV

The aggregate number of shares, which the corporation shall have authority to issue, is the total sum of 1000 shares, having an individual per value of \$10.00

Unless otherwise stated in these article, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE V

The street of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

**Jose Antonio Trespacios
1941 SW 8TH Street
Miami, Florida 33135**

The principal office shall be:

**1941 SW 8th Street
Miami, Florida 33135**

ARTICLE VI

The initial Board of Directors shall consists of s total of TWO (2) person, and the name and address of the person who is to serve as an initial director is:

JOSE ANTONIO TRESPALACIOS	PRESIDENT
1800 SW 25th Street Apt 2306	
Miami, Florida 33133	

YODANIS LAZO	VICE-PRESIDENT
1800 SW 25th Street Apt 2306	
Miami, Florida 33133	

The shares of each shareholders and registered agent to the Certificate of Incorporation are as follows:

JOSE ANTONIO TRESPALACIOS	50%
1800 SW 25th Street Apt 2306	
Miami, FL 33133	

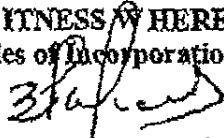
YONADIS LAZO	50%
1800 SW 25th Street Apt 2306	
Miami, Florida 33133	

The name and address of the incorporator executing these Articles of incorporation is:

JOSE ANTONIO TRESPALACIOS
1800 SW 25th Street
Miami, Florida 33133

YODANIS LAZO
1800 SW 25th Street
Miami, Florida 33133

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22nd day of March, 2004.-


JOSE ANTONIO TRESPALACIOS
President


**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision 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:

ENCARNA BEAUTY SALON, CORP.

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


JOSE ANTONIO TRESPALACIOS
1800 SW 25th Street apt 2306
Miami, Florida 33133

TOTAL P.05

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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 obligations of my position as a registered agent.

Signature:

President

Signature:

Vice-President

Dated: March 22nd of 2004.-

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