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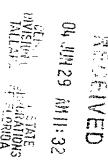
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# ARTICLES OF INCORPORATION

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SECTION SEE, FLORIDA

TALLAMASSEE, FLORIDA

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:

SANDRA'S BEAUTY SPA, INC.

#### ARTICLE II - PRINCIPAL OFFICE

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

7801 W 30<sup>TH</sup> LANE HIALEAH, FL 33018

# ARTICLE III – SHARES

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

FIVE HUNDRED (500) SHARES OF ONE DOLLAR (\$1.00) PAR VALUE COMMON STOCK.

## ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SANDRA M. RUIZ 7801 W 30<sup>TH</sup> LANE HIALEAH, FL 33018

## ARTICLE V - INCORPORATOR(S)

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

SANDRA M. RUIZ 7801 W 30<sup>TH</sup> LANE HIALEAH FL, 33018

ARTICLE VI - DIRECTOR(S)

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

(President) Sandra M. Ruiz 7801 W 30th Lane Hialeah, Fl 33018

(Vice-President) Sandra M. Ruiz 7801 W 30th Lane Hialeah, Fl 33018

(Secretary) Sandra M. Ruiz 7801 W 30th Lane Hialeah, Fl 33018

(Treasurer)Sandra M. Ruiz 7801 W 30th Lane Hialeah, Fl 33018

(Director) Sandra M. Ruiz 7801 W 30th Lane Hialeah, Fl 33018

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 the statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as Registered Agent.

REGISTIERED AGENT Sandra M. Ruiz

DATE: 06/24/04