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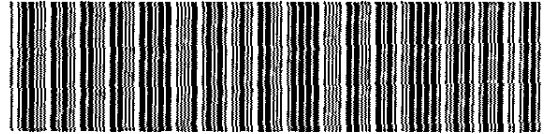
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07/15/04--01045--014 **78.75

DIVISION OF CORPORATION

RECEIVED
04 JUL 15 AM 11:50

FILED
04 JUL 15 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1507/15/04

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CENTRO DE BELLEZA CAPILAR, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the Corporation shall be:

Name: Centro de Belleza Capilar, Inc.

ARTICLE II - PRINCIPLE OFFICE

The principal place of business and mailings of this Corporation shall be:

1717 N. W. 17 Ave. (second floor), Miami, Fl. 33125

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any time is : 100 Shares

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jose Alvarez, 1924 N. W., 17 Ave., Miami, Fl. 33125
Tel. 305- 549-6777, Fax. 305-549-6734

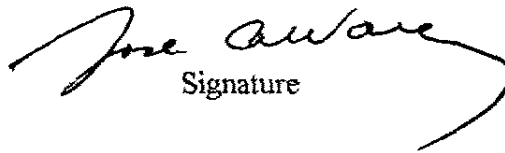
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ARTICLE V INCORPORATOR

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

Jose Alvarez, 1924 N. W., 17 Ave., Miami Florida, 33125

The undersigned incorporator has executed these Articles of incorporation this 14th of July 2004.


Signature

ARTICLE VI DIRECTOR (S)

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

President: Jose Alvarez- 1924 N. W. 17 Ave., Miami, Fl 33125 - 34% of shares

Vicepresident: Adriana Rodriguez- 431 N. W. 3St. Apt. 212 33128 - 33% of shares

Treasurer: Adriano Rodriguez - 431 N. W. 3 St. Apt. 212 33125 - 33% of shares

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.

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