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1/21/05

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Brazilia	an Body Waxing Inc.		
	(PROPOSED CORPOR	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an ori	ginal and one (1) copy of the art	ticles of incorporation and	a check for:
\$70.00	\$78.75	\$78.75	□ \$87.50
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate o
		ADDITIONAL CO	Status PPY REQUIRED
FROM: Ma	arta Torano		
i ROMI.	Name	(Printed or typed)	
	6455 Bird Road		
-		Address	
	Miami, Fl 33155	<u></u>	ويونون موسية
	City	, State & Zip	•
	305-740-7181		
0.00	Daytime '	Telephone number	<u>*</u>

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Brazilian Body Waxing Inc.

PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is: 6455 Bird Road Miami, FL 33155

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: Beauty Salon

ARTICLE IV SHARES

The number of shares of stock is: 100

INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Marta Torano 6455 Bird Road Miami, FL 33155 President

REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Marta Torano 6455 Bird Road Miami, FL 33155

ARTICLE VII **INCORPORATOR**

The <u>name and address</u> of the Incorporator is:

Marta Torano 6455 Bird Road Miami, FL 33155

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Mitc M. Intro. President