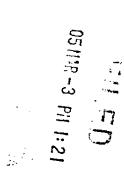
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AZARUS CORPORATE FI	LING SERVICE	
20 S.W. 87 AVENUE		
IAMI, FLORIDA (305)552-5973		
···		
		OFFICE USE ONLY
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CORPORATION NAME(s) &	DOCUMENT NUMI	BER(S) (if known):
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# ARTICLES OF INCORPORATION

ED A LA MODE HAIR STUDIO INC. 15533 Miami Lakes Way North Unito 392R -3 PN 1:21 Miami Lakes Florida 33014

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#### <u>ARTICLE I - NAME</u>

The name of this componation is: A LA MODE HAIR STUDIO INC.

### ARTICLE II - DURATION

This componation is to exist perpetually. It shall commence its existence upon the signing of these Articles of Incorporation by the initial subscribers.

#### ARTICLE III - PURPOSE

This componation is organized for the purpose of transacting any and all lusiness permitted under the laws of the United States of America and the laws of the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 (FIVE HUNDRED) apres \$1.00 (ONE DOLLAR) per value.

Shares may be issued for such consideration as is determinated from time to time by the stockholders.

This power which is hereby reserved unto the stockholders by night, may, and it is hereby delegated, unto the Board of Directors. The Board may issue tre shares of this corporation for such consideration as is determined from time to time by the Board, unless and until the stockholders by affirmative action communicate to the Board, in writing, their decision to determine the consideration for the issuance of non-issued or sale of treasury shares. This action by stockholders will not affect prior action by the Board.

The consideration fon the issuance of shares on fon the disposal of treasury shares may be paid, in whole or in part, in cash on other property, turgible on intangible, on in labor on services actually performed for the corporation. Shares may not be issued until the full amount of the consideration for which shares are to be issued shall have been received by the corporation, such shares shall be deemed to be fully paid and honassesseable.

# ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this componution of the same kind, class on series as that which be already holds, shall have the night to purchase this pro ratashare thereof (as rearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED DIFICE AND AGENT

is	The street address of the initial registered office of this componation 15533 Miami Lakes Way North Unit 203, Miami Lakes Florida 33014
	tre name of the intial registered agent of this componation at that address MARIE RUA
is	1

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This componation shall have ONE Director (s) initially. The number of Directors may be increased on diminished from time to time in such marrer as may be prescribed by the By-laws but shall never be less than one (1).

#### ARTICLE VIII - INITIAL DIRECTORS

The name and street address of each of the members of the initial Board of Directors of this componation is:

MARIE RUA, PRESIDENT (OWNER 100% OF SHARES)

#### Address

15533 Miami Lakes Way North Unit 203 Miami Lakes, Florida 33014

#### ARTICLE IX - INDEMNIFICATION

The componation shall indemnify and hold harmless any person who shall serve at any time hereafter as a Director on Officer of the componation, and any person who serves at the request of this componation, as a director on officer of any other componation, from and against any and all claims and liabilities to wrich such person shall become subject by reason of his baving heretofore on hereafter taken on omitted by him as such director on officer, and shall reimburse each such person for all legal and other expenses provided that no person shall be indemnified against, on be reimbursed for any expenses incurred in correction with any claim on liability as to which it shall be adjudged that such officer, on director is liable for negligence on willful misconduct in the performance of his duties.

The rights accounting to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled or shall

anything herein contained restrict the right of the corporation to indemnify or reinfurse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this componation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the componation are pecuniarily on otherwise interested in, on are director on officers of such other corporation; any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract on transaction of the comproation, provided that the fact that he on such firm so interested shall be disclosed on shall have been known to the Board of Directors of such members thereof as shall be present at any meeting of the Board at which action upon any such contract on transaction shall be taken: and any director of the corporation who is also a director or officer of such other componation on is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract on transaction, and may vote thereat to authorize any such contract or transaction, with the like force and effect as if he were not such director or officer of such other corporation or not so interested.

## ARTICLE X - REMOVAL OF DIRECTOR

Any director on the entire Board of Directors may be removed, with on without cause, by a vote of the holders of a majority of the shares then entitled to vote at an election of Directors, at a special meeting of shareholders, called expressly for that purpose.

#### ARTICLE XI - INCORPORATORS

The name and street address of each subscriber of these Articles of Incorporation is:

Name

<u>Address</u>

MARIE RUA, PRESIDENT

15533 Miami Lakes Way North Unit 203, Miami Lakes Florida 33014

#### ARTICLE XII - BY-LAWS

The power to adopt, alter, amend, or repeal By-Laws shall be voted in the Board of Directors, By-Laws adopted by the Board of Directors may be repealed or changed and new By-Laws may be adopted by the shareholders, and the share-rolders may prescribe in any By-Laws made by them that such By-Laws shall not

le altered, amended, or repealed by the Board of Directors.

#### ARTICLE XIII - POWERS

• This componation shall have all powers neccesary on convenient to effect its purposes and enumerated in the Florida General Componation Act.

All componate powers shall be exercised by on under the authority of, and the business and affairs of this componation shall be amraged under the direction of the Board of Directors.

#### ARTICLE XIV - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by taw. Every amendment shall be approved by the Board of Directors, proposed by trem to the stockholders and approved at a stockholders meeting a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 2nd day of \_\_\_\_\_\_ March \_\_\_\_\_ of 2005.

Morie Rua						
MARIE RUA,	PRESIDENT					

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, MANING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48,091 Florida Statutes, the following is submitted, in compliance with said Act:

First:	That_	A I	A MODE	HAIR	STUDI	O INC	
desiring to	onganiz	u under	the La	ius of	the S	late o	L Florid
with its pr	incipal i	office,	as ira	licale	d in d	he Ari	icles of
Ιποοπροπαίι	on at Ci	ly of M.	iani, C	ounty	of Da	ds, St	ate of
Florida, ha	s named_	MAR	IE RUA				
located at_	15533 M	IIami La	kes Wa	y Nort	h Unit	203	
city of	Miami L	akes		Colun	ly of	Miami	i-Dade
State of Flowithin this		its as	pert to	ucce/	nt sen	vices	of proce

#### ACKHOWLEDGEMENT:

Having been named to accept service of process for the above stated componentian, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Registered Agent

MARIE RUA