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☐ PICK-UP ☐ WAIT ☐ MAIL

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(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

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

1. Latin American Beauty Supply Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

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☒ Certified Copy

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☐ 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
LATIN AMERICAN BEAUTY SUPPLY INC**

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate(s) themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is: **LATIN AMERICAN BEAUTY SUPPLY INC**

ARTICLE II. NATURE OF BUSINESS

General nature of the business to be transacted by this corporation is: *Beauty Supply Distribution*

To conduct business in, have one or more officers in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchise, patents, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes, and other evidence of indebtedness, and execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorizes to have outstanding at anytime is: 100 (one hundred) shares of common stock having a nominal of \$1.00 per value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is: \$500.00 (Five hundred dollars).

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial post office address of the initial office of this corporation in the State of Florida is:

1404 Alegriano, Coral Gables, FL 33146

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII. DIRECTORS & OFFICERS

Directors

The corporation shall have 2 Director(s) initially.

The number of Director(s) may be increased or diminished from time to time; by-laws adopted by the stockholders, but shall never be less than one.

Officers

PRESIDENT,	MARIANA DEL CAMPO
VICE-PRESIDENT,	VIVIAN TEZANOS
SECRETARY,	VIVIAN TEZANOS
TREASURER:	MARIANA DEL CAMPO

ARTICLE IX. SUBSCRIBERS

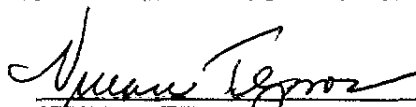
The name(s) and post office address(es) of each subscriber to these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Mariana Del Campo	3908 Anderson Road, Coral Gables FL 33146
Vivian Tezanos	1404 Alegriano, Coral Gables, FL 33146

ARTICLE X. REGISTERED OFFICE AND REGISTERED AGENT

The registered office shall be: 1404 Alegriano, Coral Gables, FL 33146, and the resident agent shall be: VIVIAN TEZANOS

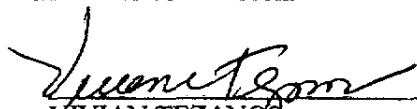
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE.


VIVIAN TEZANOS

ARTICLE XI. AMENDMENT

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


MARIANA DEL CAMPO


VIVIAN TEZANOS

NOTARY CERTIFICATE

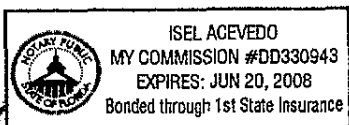
STATE OF FLORIDA

COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared Vivian Tezanos & Mariana Del Campo, to me known to be the person(s) described as subscriber(s) in and who executed the foregoing described Articles of Incorporation, and who acknowledged before me that they subscribed their names hereto for the purpose therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 8th Day of March, 2005.

My commission expires:




NOTARY PUBLIC
State of Florida at Large

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA