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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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FILED
05 APR 12 AM 8:10
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

beauty hair image, inc.

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CONFIDENTIAL

H05000088743

**ARTICLES OF INCORPORATION
BEAUTY HAIR IMAGE, INC.**

The undersigned incorporators, for the purpose of forming a corporation, under the Florida General Corporation Act., hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BEAUTY HAIR IMAGE, INC.

The business address shall be:

**161 E 60 ST
HIALEAH FL 33013.**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the Laws of the United States, the State of Florida.

ARTICLE III CAPITAL STOCK

The aggregate number of Shares of Stock and its Par Value that this Corporation is authorized to have outstanding at any one time is: 500 shares of \$ 1.00, which shall be designated "Common Shares".

Prepared by:
Juan Figueroa
Tax 2000
1311 E 4 Ave, Hialeah FL 33010
Phone: 305-885-7788

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV TERM OF EXISTENCE

The Laws of the State of Florida. The date on which corporate existence shall begin of the State of Florida. This corporation is to exist perpetually, unless sooner dissolved in accordance with the date on which these Articles of Incorporation are filed with the Secretary of State.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

DORA RIAL

**President/Treasurer/V. President/Secretary
161 E 60 ST .
HIALEAH, FL 33013.**

ARTICLE VI INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

DORA RIAL,

161 E 60 ST.

HIALEAH, FL 33013.

ARTICLE VII INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

ARTICLE VIII AMENDEMENT

These Articles of Incorporation may be amended in any manner consistent with the Laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned incorporators has
have executed the Articles of Incorporation, this 11TH of
APRIL, 2005.



DORA RIAL,

President/Treasurer/V. President/Secretary

**CERTIFICATE DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

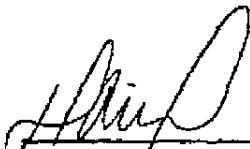
Pursuant to the provisions of Section 607.325, Florida Statutes,
the undersigned corporation, organized under the Laws of the
State of Florida, submits the following statement in designate
the Registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is:

BEAUTY HAIR IMAGE, INC.

2. The name and address of the Registered Agent and Office
is:

**DORA RIAL
161 E 60 ST.
HIALEAH, FL 33013.**



DORA RIAL

President/Treasurer/V. President/Secretary

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HAVING BEEN ANMED TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION,
AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES, AND I ACCEPT THE DUTIES AND
OBLIGATIONS OF SECTION 607.325 FLORIDA
STATUTES.


DORA RIAL

April 11, 2005.

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