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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS
JUL 27 2005

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FLORIDA PROFIT CORPORATION OR P.A.

nova beauty studio, inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
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OF

NOVA BEAUTY STUDIO, INC.
=====

ARTICLE I - NAME

The Legal Name of this Corporation is:

NOVA BEAUTY STUDIO, INC.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any business and/or activities permitted under the Laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is ONE HUNDRED Shares of Common Stock having a per value of \$ 1.00 (One) per each share.

ARTICLE - V

INITIAL AND PRINCIPAL REGISTERED OFFICE AND AGENT

The initial and principal registered office of this Corporation shall be at: 19067 West Dixie Highway, North Miami, Florida 33160. The initial and principal registered agent of the Corporation shall be: Richard Charles Illa who upon accepting this designation agrees to comply with the provisions of Section No. 48.091, of the Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

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ARTICLE VI: INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of TWO members. The number of Directors may be increased and/or decreased from time to time, by the affirmative vote of the one hundred percent (100%) of the vote of stockholders. The names and addresses of the Directors constituting the initial Board of Directors are:

NAME	ADDRESS
1.- Nora V. Lycans President/Treasurer & Director	400 Kings Point Drive # 215 Sunny Isles, Florida 33160
2.- Delia Walezca Izaguirre Vice-President/Secretary & Director	583 N.E. 199 th Terrace North Miami Beach, Florida 33179

ARTICLE VII - INITIAL PROVISIONS

The stockholders of this corporation shall have the power to include in the by-laws, or adopt resolutions by a Majority Vote and regulatory or restrictive provision regarding the proposed sale, transfer or other disposition of the corporation's stock by its stockholders or in the event of death of any stockholder. Said restrictions shall be binding upon third parties with actual knowledge thereof or if the same, or notice of the same, shall be plainly written upon the certificate evidencing ownership of the stock. All Bank accounts, at opening, close, transfer, loans, credit cards, or checks shall have two signatures required for any transaction in the amount over of Three Hundred Dollars (\$ 300.00).

ARTICLE VIII- INCORPORATOR

The Name and Address of the Incorporator to these Articles of Incorporation is: Richard Charles Illa, with address located at: 2050 Coral Way Suite # 811, Miami, Florida 33145. The undersigned Incorporator has executed these Articles of Incorporation on behalf of the initial members of the Board of directors, and act as Attorney in Fact or Representative of the such members on this 21th of July of 2005, at Miami, Dade-County, State of Florida US.

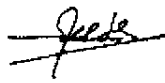
NAME	ADDRESS
Richard Charles Illa INCORPORATOR	2050 Coral Way Suite # 811 MIAMI, FL 33145  Incorporator

TOTAL P.04

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

Having been named to accept Service of Process for: NOVA BEAUTY STUDIO, INC .
at the place designated in the Articles of Incorporation. I, Richard Charles Illa
accept to act in this capacity, and agrees to comply with the provisions of Section
48.091 relative to keeping open said office.


Richard Charles Illa
Richard Charles Illa
Registered Agent

State of Florida
Miami-Dade County
July 21th, of 2005

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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