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01/01/2006

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2005 DEC 28 AM 10:13

SECRETARY OF STATE
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DEPT. OF REVENUE
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. BELISSIMA BEAUTY SALON, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

☒ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials

EFFECTIVE DATE
01/01/2006

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

BEISSIMA Beauty Salon, Inc.
EFFECTIVE DATE January 1st, 2006

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

614 N. 31 Ave.
Hollywood. FL 33021

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LUCINEIDE L. DRAGO
614 N. 31 AVE
Hollywood. FL 33021

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ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

LUCINEIDE L. ARAUJO
614 N. 31 AVE
Hollywood, FL 33021

MARIO SOTOLONGO
614 N. 31 AVE
Hollywood, FL 33021

The undersigned incorporator has executed these Articles of Incorporation this day of 2005.


Signature

ARTICLE VI - DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

PRESIDENT.

LUCINEIDE L. ARAUJO
614 N. 31 AVE.
Hollywood, FL 33021

V. PRESIDENT.

MARIO SOTOLONGO
614 N. 31 AVE
Hollywood, FL 33021

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature