

Division of Corporations

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To:

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

From:

Account Name : WILLIAM J. STRANGE
Account Number : I19980000052
Phone : (305) 267-2767
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FLORIDA PROFIT/NON PROFIT CORPORATION

MAR Y SOL BEAUTY SALON INC

Certificate of Status	0
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ARTICLE OF INCORPORATION
OF

MAR Y SOL BEAUTY SALON, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

MAR Y SOL BEAUTY SALON, INC.

The principal place of business of this corporation shall be:

10114 WEST FLAGLER STREET / PLAZA DEL REY
MIAMI, FL 33174

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, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

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

SHARES #	PAR VALUE	STOCK DESCRIPTION
1000	\$1.00	Common Stock

ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence.

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FL 33174
PHONE (305) 267-2767
FAX (305) 267-2775

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

BOARD OF DIRECTORS:

OFFICER'S TITLE	NAME	ADDRESS
President:	ABELARDO ESTRADA	10114 WEST FLAGLER STREET / PLAZA DEL REY MIAMI, FL 33174
Treasury:	ABELARDO ESTRADA	10114 WEST FLAGLER STREET / PLAZA DEL REY MIAMI, FL 33174
Secretary:	ABELARDO ESTRADA	10114 WEST FLAGLER STREET / PLAZA DEL REY MIAMI, FL 33174

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FL 33174
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ARTICLE VI

The name and post office addresses of each of the subscribers to this certificate of incorporation and the number of shares of stocks which each subscriber agrees to take, are as follows:

NAME	ADDRESS	NO. OF SHARES
ABELARDO ESTRADA	10114 WEST FLAGLER STREET / PLAZA DEL REY MIAMI, FL 33174	1000

SUBSCRIBER: ABELARDO ESTRADA



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ARTICLE VII INCORPORATOR(S)

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

NAME

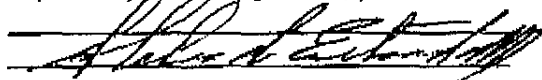
ABELARDO ESTRADA

ADDRESS

10114 WEST FLAGLER STREET /
PLAZA DEL REY
MIAMI, FL 33174

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have)
executed these Articles of Incorporation this January
day of 23, 2006.

Signature(s) of Incorporator(s)



WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FL 33174
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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

MAR Y SOL BEAUTY SALON, INC.

2. The name and address of the registered agent and office is:

NAME

ABELARDO ESTRADA


ADDRESS

10114 WEST FLAGLER STREET /
PLAZA DEL REY
MIAMI, FL 33174

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SIGNATURE



TITLE

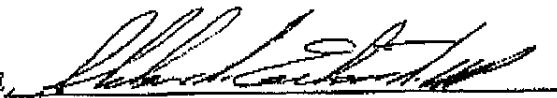
PRESIDENT

DATE

01/23/06

HAVING BEEN NAMED 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.

SIGNATURE



DATE

01/23/06

WILLIAM J. STRANGE
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