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Account Number : 071001002335

: (305)599~0839

Phone : (305)716-0346 Fax Number

FLORIDA PROFIT/NON PROFIT CORPORATION

BEAUTY BY REYNA INC.

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April 4, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FAS-T-CORP. AGENTS, INC.

SUBJECT: BEAUTY BY REYNA INC.

REF: W06000015894

URGENT

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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APRIL 3, 2006

REYNA DUARTE 8203 NW 106 AVE HOLLYWOOD

TO WHOM IT MAY CONCERN:

I REYNA DUARTE RELEASE MY CORPORATION BEAUTY BY REYNA TO OLGA MARTINEZ.

I DO NOT HAVE ANY INTENTION OF REVOKING THE DISSOLUTION.

/// //

KEYNA DUARTE

11.

MATARI

G., INNYS LOPEZ Natury Public - State of France Ny Commission Expires Jan 2, 20

Ay Commission Explies Jun 2, 2008 Commission # DD 382983 Boacled by National Noticey Agen.

ARTICLES OF INCORPORATION OF BEAUTY BY REYNA 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 INAME

The name of the corporation shall be: BEAUTY BY REYNA INC.

The principal place of business of this corporation shall be: 7377 DAVIE ROAD EXTENTION DAVIE, FL 33024

ARTICLE II NATURE OF HUSINESS BEAUTY SALON

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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 SHARES @ 1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V OFFICES 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

OLGA MARTINEZ PRESIDENT 100%

7377 DAVIE ROAD EXTENSION

DAVIE, FL 33024

ARTICLES VI INCORPORATOR (S)

The name(s) and street address (es) of the incorporator (s) to these articles of incorporation I (are):

GLENNYS LOPEZ 6639 PEMBROKE ROAD PEMBROKE PINES, FL 33023

IN WITNESS WHEREOF, the undersigned incorporator (s) has (have) Executed these Articles of Incorporation this 2^{67} day of March 2006

Signature (s) of Incorporator (s)

O3/28/06



CERTIFICATE OF DESIGNATION REGISTRED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the Undersigned Corporation, organized under the laws 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 is: BEAUTY BY REYNA INC

2. The name and addre	ess of the registered agent and or	ffice if
	OLGA MARTINEZ	
	(NAME) 7377 DAVIE ROAD EXTENTION	1
	(PO BOX NOT ACCEPTABLE)	
	DAVIE, FL 33024	
	(CITY/STATE/ZIP)	

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY ACCEPT THE APPOITMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AMFAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

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