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Division of Corporations

Fax Number : (850) 205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633~9696

FLORIDA PROFIT/NON PROFIT CORPORATION

DINA UNISEX SALON, INC.

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11/15/2006 11:00 434 ST:II 900Z-SI-AON



The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation,

ARTICLE I

The name of this corporation shall be:

Dina Unisex Salon, Inc.

ARTICLE II

This corporation shall commence existence upon the date of filing and with the Division of Corporations, state of Florida, shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is:

4652 West 4 Avenue, Hialeah, Florida 33012

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$ 1.00

 Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

Fernandina H. Licea

4652 West 4 Avenue, Hialeah, Florida 33012

ARTICLE VII

The name and address of the initial board of director(s) shall be:

Fernandina H. Licea, PRESIDENT 100% SHAREHOLDER

ARTICLE VIII

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

Fernandina H. Licea

4652 West 4 Avenue, Hialeah, Florida 33012

The undersigned has executed these Articles of Incorporation this 14 day of November , 2006

INCORPORATOR



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Fernandina H. Licea 4652 West 4 Avenue, Hialeah, Florida 33012

DINA UNISEX SALON, INC.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles of incorporation, 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 relating to me proper and complete performance of my duties, and I em familiar with and accept the obligations of my position as registered agent.

Fernandina H. Licea REGISTERED AGENT FILED

SECRETARY OF STATE
TALLAMASSEE, FLORIDA

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