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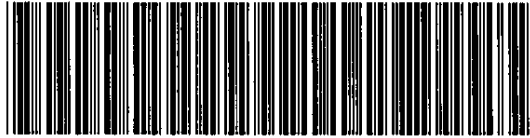
(Business Entity Name)

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**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. PERFECT IMAGE OF MIAMI, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☒ Certified Copy

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☐ Certificate of Status

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

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PERFECT IMAGE OF MIAMI, INC.

The undersigned incorporator for the purpose of forming a Corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be:

PERFECT IMAGE OF MIAMI, INC.

ARTICLE II – PRINCIPAL OFFICE

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

350 N.E. 107th Street
Miami Shores, Florida 33161

ARTICLE III – CAPITAL STOCK

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

2,000 Shares of Stock at par value \$1.00 per share

ARTICLE IV – INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Paula C. Franco
350 N.E. 107th Street
Miami Shores, Florida 33161

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PERFECT IMAGE OF MIAMI, INC.

ARTICLE V - INCORPORATORS

The name and street address of the incorporator, her interest and title in these Articles of Incorporation is as follows:

PAULA C. FRANCO
611 N.E. 3rd Place
Hialeah, Florida 33010
100% Interest
President/Secretary

The undersigned has executed these Articles of Incorporation this 21 day of
November 2006.


PAULA C. FRANCO

PERFECT IMAGE OF MIAMI, INC.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent in the State of Florida.

The name of the corporation is:

PERFECT IMAGE OF MIAMI, INC.

The name and address of the registered office/registered agent is:

Paula C. Franco
350 N.E. 107th Street
Miami Shores, Florida 33161

Appointment approval by:

Paula C. Franco
Paula C. Franco, Pres.

Date:

November 21, 2006

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.

Signed:

Paula C. Franco
Paula C. Franco

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