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To:
Division of Corporations
Fax Number : (850)205-0361

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

ROSIE BEAUTY SPA, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
ROSIE BEAUTY SPA, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of incorporation.

**ARTICLE -I-
NAME**

The name of the corporation shall be:

ROSIE BEAUTY SPA, INC.

The principal place of business of this corporation shall be:

350 Lincoln Road Suite 412, Miami Beach, Florida 33139

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

100 SHARES AT \$1.00 PER VALUE

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Prepared by: JCK SERVICES, 350 Lincoln Rd Suite 412, Miami Beach, Fl 33139
Telephone: 305-535-4264 Fax: 608-531-4264 Cell: 786-514-5145

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**ARTICLE -IV-
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE -V-
OFFICERS DIRECTORS**

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

ROSALIA JONES **350 Lincoln Road Suite 412 Miami Beach, Florida**
33139
President

ROSALIA JONES **350 Lincoln Road Suite 412 Miami Beach, Florida**
33139
SECRETARY

**ARTICLE -VI-
INCORPORATOR**

The name and street address of the incorporator to these articles of incorporation is:

ROSALIA JONES **350 Lincoln Road Suite 412, Miami Beach, Florida 33139**

IN WITNESS WHERE OF, the undersigned incorporator has executed these Articles of incorporation this 27 day of NOVEMBER 2006.

X³ Rosalia Jones

Signature of incorporator

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

Pursuant to the provisions of Section 607-325, 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.

1. The name of the corporation:

ROSIE BEAUTY SPA, INC.

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

ROSALIA JONES 350 Lincoln Road Suite 412, Miami Beach, Florida 33139

x Rosalia Jones

Signature

Title: PRESIDENT

Date: x 11-27-06

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS 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.

x Rosalia Jones

Signature

Date: x 11-27-06

Prepared by: Julio C. Lora, 350 Lincoln Rd Suite 412, Miami Beach, FL 33139 Telephone: 305-535-4264
Fax: 608-531-4264 Cel: 786-514-5145

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