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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**BARBARA MARY'S BEAUTY SALON INC.**

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March 12, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

LAZARUS CORPORATE FILING SERVICE, INC.

SUBJECT: BARBARA MARY'S BEAUTY SALON INC.  
REF: W07000012214

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and re-fax the complete document, including the electronic filing cover sheet.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

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C. Aretha Golden  
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FAX Aud. #: W07000063545  
Letter Number: 807A00017275

**H 07 000 063545**

**ARTICLES OF INCORPORATION  
OF  
BARBARA MARY'S BEAUTY SALON INC.**

The undersigned subscriber(s) to these articles of incorporation, natural person(s) competent to contract; hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATION NAME**

**BARBARA MARY'S BEAUTY SALON INC.**

**ARTICLE II - DURATION**

The corporation will exist perpetually, unless dissolved according to the law of the State of Florida

**ARTICLE III - PURPOSE**

This corporation is organized for engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue One thousand (1000) shares of ten dollars (\$10.00) per share, which will be designated "Common Shares"

**ARTICLE V - INITIAL REGISTERED AGENT**

The name and street address of the Initial Registered Agent of this corporation is as follow:

Maria Puebias Vallecilla  
2050 West 56th Ste 26  
Hialeah, FL 33016

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**H 07 000 063545****ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The corporation will have One (1) director Initially the number of director may be either increased or diminished from time to time by the Law, but will never be less than one (1) The name and address of the Initial Directors of the corporation will be the following:

NAME	ADDRESS	OFFICER
Maria Pueblos Vallecilla	961 West 80 <sup>th</sup> Place Hialeah, Fl. 33014	President

The method of electing directors will be stated in the corporation, by laws.

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these articles of incorporation are as following:

Maria Pueblos Vallecilla  
961 West 80<sup>th</sup> Place  
Hialeah, Fl 33014

**ARTICLE VIII - CORPORATION OFFICE**

The corporation's principal office and mailing address shall be as follows:

2050 West 56 St. Ste 26  
Hialeah, Fl. 33016

IN WITNESS WHEREOF, the undersigned subscriber, has executed these articles of incorporation this 08th day of March 2007, at Miami, Florida.

  
\_\_\_\_\_  
Maria Pueblos Vallecilla

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**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT OF**

**BARBARA MARY'S BEAUTY SALON INC.**

Pursuant to Florida statutes, sections 48.091 and 807.034, the following is submitted. The above corporation wanting to organize under the laws of the State of Florida, with the office located as it is shown in the Articles of Corporation at:

2050 West 56 St. Ste 26  
Hialeah, Fl. 33018

Has named, Maria Puebas Vallecilla as his first Registered Agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above state of a corporation at the place designated in this certificate, I, with this, accept to act in this capacity and agree to comply with the provisions of the Florida Law in keeping open said office.



Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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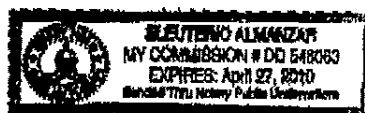
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STATE OF FLORIDA  
COUNTY OF MIAMI - DADE

Before me, a notary public authorized to take acknowledgement in the State and County set for above, personally appeared Maria Puelas Vallecilla, known to me to be the person who executed the articles of incorporation, and who acknowledges before me that they executed these articles of incorporation.

IN WITNESS WHEREOFF, I have hereunto affixed my hand and seal, in the State and aforesaid County this March 08th, 2007.

Notary Public



My commission expires on

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