Florida Department of State

Division of Corporations

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

CHANEL BEAUTY SALON INC.

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5/29/2007

2007 MAY 29 PH-12: 41
SECRETARY OF STATE
TALLAHASSEE: FLORID

V.

ARTICLE OF INCORPORATION

OF.

CHANEL BEAUTY SALON 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 I NAME

The name of the corporation shall be: CHANEL BEAUTY SALON INC.

The principal place of business of this corporation shall be:
692 W. 29 ST. # 3
HIALEAR,FL.33012

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 State, 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 par value that this corporation is authorized to have outstanding at any one time is:

 $100 \times $10.00 = $1,000.00$

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually. H070001436083

ARTICLE Y OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(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):

NIOVIS J. PEREIRA 531 W. 38 PL. DIRECTOR

HIALEAH, FL. 33012 MARCELO RODRIGUE:

DIRECTOR

MARCELO RODRIGUEZ 531 W. 38 PL. HIALEAR, FL. 33012

ARTICLE YI INCORPORATOR (S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

NIOVIS J. PEREIRA

PRESIDENT (50 shares)

531 W. 38 PL.

HIALEAH, FL. 33012

MARCELO RODRIGUEZ 531 W. 38 PL. HIALEAH, FL. 33012

7201122-1

SECRETARY & TREASURER (50 shares)

The undersigned has (have) executed these Article of Incorporation this _____ 29_th_day of May ______, 20_07__.

ignature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION REGISTERED 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 statement in designating the registered office/registered agent, in the State of Florida.

	BEAUTY SALON INC.	
	and address of the registered agent and	offic
is	NIOVIS J. PERETRA (Name)	• :
	531 W. 38 PL.	
	(P. O. BOX NOT ACCEPTABLE)	
	HIALEAN, FLORIDA 33012	

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUR THER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMACE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENT.

SIGNATURE JONE JONE SECRETARY

DATE 5-29-07

SECRETARY

SECRETARY

DATE 5-29-07

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