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Division of Corporations

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Florida Department of State
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To:

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Account Number : I20000000268
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FLORIDA PROFIT/NON PROFIT CORPORATION

H2O BEAUTY SALON, INC.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION
OF
H2O BEAUTY SALON, INC.

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

H2O BEAUTY SALON, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are to do any and all of the things, as fully and to the same extent as natural persons might do, viz:

Transact any and all lawful business.

- (1) Said corporation shall further have powers:
To have perpetual succession by its corporate name,

H2O BEAUTY SALON, INC.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of US\$10.00.

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 V

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

Rafael Irastorza
1400 Salzedo Street
Coral Gables, Florida 33134

The principal office and mailing address shall be:

1400 Salzedo Street
Coral Gables, Florida 33134

ARTICLE VI

The initial Board of Directors shall be composed by One (1) persons, whose names and address is:

Rafael Irastorza - President
1400 Salzedo Street
Coral Gables, Florida 33134

The Shareholders of the Corporation shall be:

Rafael Irastorza - 100%
1400 Salzedo Street
Coral Gables, Florida 33134

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

Rafael Irastorza
1400 Salzedo Street
Coral Gables, Florida 33134

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21 day of August, 2007


Rafael Irastorza

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law 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 is:

H2O BEAUTY SALON, INC.

2. The name and address of the Registered Agent and office is:

Rafael Irastorza
1400 Salzedo Street
Coral Gables, Florida 33134

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____


Rafael Irastorza

DATE: _____

8/21/07