

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION****RITA'S BEAUTY SPOT, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**RITA'S BEAUTY SPOT, INC.**

**A Florida Profit Corporation**  
(Pursuant to Chapter 607 of the Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

**1. NAME:** The name of this corporation is RITA'S BEAUTY SPOT, INC.

**PURPOSE AND POWERS:** This Corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter-607, Florida Statutes, and the purpose for which this corporation is organized is:

COSMETOLOGY SALON

**2. AUTHORIZED SHARES:** The Corporation shall have the authority to issue 1000 shares of common stock. The par value of the stock is \$1.00.

**3. PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION:** The principal place of business and mailing address of the corporation shall be:

Principal Place of Business  
16940 N.E. 19TH AVENUE  
NORTH MIAMI BEACH, FL 33162

Mailing Address  
1850 N.E. 169TH STREET #205  
NORTH MIAMI BEACH, FL 33162

**4. INITIAL OFFICERS/DIRECTORS:** The initial Board of Directors shall consist of One persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Marta R. Rodriguez  
1850 N.E. 169th Street #205, North Miami Beach, FL 33162  
President & Secretary

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5. **REGISTERED AGENT:** The name and Florida street address of the Registered Agent of the Corporation is:

Martin Alman  
17290 N.E. 19th Avenue  
North Miami Beach, FL 33162

6. **INCORPORATOR:** The name and address of the incorporator is:

Martin Alman  
17290 N.E. 19th Avenue  
North Miami Beach, FL 33162

7. **EFFECTIVE DATE:** These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

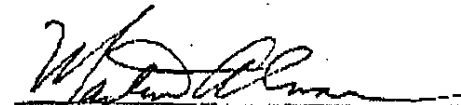
Date: 2/20/2008

  
Martin Alman

**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Date: 2/20/2008

  
Martin Alman

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