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Division of Corporations
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DIVISION OF CORPORATIONS

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FLORIDA PROFIT/NON PROFIT CORPORATION

GITANA BEAUTY SALON & SPA CORP.

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June 6, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FASTKIT CORPORATE OUTFITS

SUBJECT: GITANA BEAUTY SALON & SPA CORP.
REF: W08000027772

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

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Claretha Golden
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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
FOR
GITANA BEAUTY SALON & SPA CORP.

ARTICLE I

The name of the Corporation shall be:

GITANA BEAUTY SALON & SPA CORP.

ARTICLE II

The principal place of business and mailing address of this corporation shall
be:

14230 SW 62 ST
MIAMI FLORIDA 33183

ARTICLE III

The number of shares of stock that this corporation is authorized to have
outstanding at any one time is:

7500 SHARES

ARTICLE IV

The name and address of the initial registered agent is:

Wilman Sancono Fernanadez Marquez
4220 SW 133 AVE
MIAMI, FL 33183

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ARTICLE V

This corporation shall have officers and directors initially. The names and addresses of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

ANA M. OLIN
3721 SW 132 AVE
MIAMI, FLORIDA 33175

Wilman Sancono Fernandez Marquez
4220 SW 133 AVE
MIAMI, FL 33183

ARTICLE VI

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

Wilman Sancono Fernanadez Marquez
4220 SW 133 AVE
MIAMI, FLORIDA 33183

The undersigned has executed these Articles of Incorporation the 4TH Day of June, 2008.



Wilman Sancono Fernandez Marquez

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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.

1. The name of the Corporation is:

GITANA BEAUTY SALON & SPA CORP.

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

Wilman Sancono Fernandez Marquez

4220 SW 133 AVE.

MIAMI, FLORIDA 33143

SIGNATURE: _____

TITLE: President

DATE: June 4, 2008

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: _____

DATE: June 4, 2008

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