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by Leis F. Rodriguez Kohly
NEW ADDRESS:
U.S. Justice Department Building
Penthouse 1
155 South Miami Avenue
Miami, Florida 33150

OFFICE USE ONLY

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***122.50 ***122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Magyar Beauty Secrets, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
95 FEB 23 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN FEB 24 1995

Examiner's Initials

ARTICLES OF INCORPORATION OF
MAGYAR BEAUTY SECRETS, INC.

A Florida For Profit Corporation

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, FOR PURPOSES OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, adopt the following Articles of Incorporation:

ARTICLE ONE - NAME

The name of the corporation is MAGYAR BEAUTY SECRETS, INC.

ARTICLE TWO - DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE - PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR - CAPITAL STOCK

The aggregate number of shares that the Corporation has authority to issue is 1000, all of which shall be common shares with no par value.

ARTICLE FIVE - PREEMPTIVE RIGHTS IN PROPORTION TO SHARES

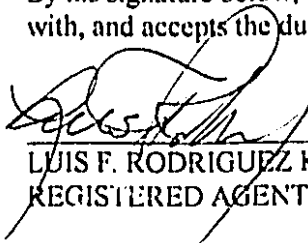
Each shareholder shall have preemptive rights only in the portion of shares being issued or sold equal to the proportion that the number of shares then held by the shareholder bears to the total number of shares in the same class then outstanding.

ARTICLE SIX - REGISTERED OFFICE - PRINCIPAL OFFICE - MAILING ADDRESS

The street address of the initial registered office of the Corporation is U.S. Justice Department Building, Penthouse 1, 155 South Miami Avenue, Miami, Florida 33130, and the name of the initial registered agent at that address is Luis F. Rodriguez Kohly, Esq. The address of the

principal office of the corporation is and the mailing address of the corporation is 177 Ocean Lane Drive, Suite 709, Key Biscayne, Florida 33149.

By his signature below, LUIS F. RODRIGUEZ KOHLY, ESQ. acknowledges that he is familiar with, and accepts the duties and responsibilities of, being a registered agent.



LUIS F. RODRIGUEZ KOHLY, ESQ.
REGISTERED AGENT

ARTICLE SEVEN - DIRECTORS

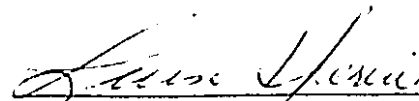
The initial Board of Directors of the Corporation shall consist of two members. The names and addresses of the members of the first Board of Directors are:

LUISA HEREU, 177 Ocean Lane Drive, Suite 709, Key Biscayne, Florida 33149

GRAZIELLA RODRIGUEZ KOHLY, 177 Ocean Lane Drive, Suite 709, Key Biscayne, Florida 33149

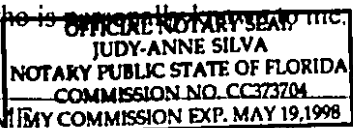
ARTICLE EIGHT - INCORPORATORS

The name and address of the incorporator is:



LUISA HEREU
177 Ocean Lane Drive,
Suite 709,
Key Biscayne, Florida 33149

SUBSCRIBED TO BEFORE ME THIS 20 DAY OF ^{Feb. 1995} ~~OCTOBER~~, 1994, by LUISA HEREU, INCORPORATOR, who took an oath, and who provided the following identification:

or who is personally known to me


JUDY-ANNE SILVA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC373704
MAY COMMISSION EXP. MAY 19, 1998
NAME: _____
NOTARY PUBLIC, STATE OF FLORIDA
ADDRESS: _____