

COVER SHEET

ARTICLES OF INCORPORATION FOR: Aparecida Beauty Shop - Salon de Belleza, Inc.

NAME OF INCORPORATOR: Maria Aparecida Machado
1290 NW 39 Street
Porto Allen, FL 33064

AMOUNT ENCLOSED: \$ 70.00

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**ARTICLES OF INCORPORATION
OF
APARECIDA BEAUTY SHOP
SALON DE BELLEZA, INC.**

ARTICLE I - CORPORATE NAME

The name of this Corporation shall be: Aparecida Beauty Shop - Salon de Belleza, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

3 S.W. 22 Avenue
Pompano Beach, FL 33062

ARTICLE III- NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE THOUSAND (1,000) shares of common stock having ONE DOLLAR (\$1.00) PAR VALUE

ARTICLE V - INITIAL REGISTERED AGENT

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Domingo Alonso
301 Almeria Ave, Suite 250
Coral Gables, FL 33134

ARTICLE VI - BOARD OF DIRECTORS

The number of Directors may be altered from time to time by by-laws adopted by the stockholder's. However, the Corporation shall have no less than (1) director at any time.

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ARTICLE VII - INITIAL DIRECTORS

The name and post office address of each member of the initial Board of Directors is:

Maria Aparecida Machado
1290 N.W. 39 Street
Pompano Beach, FL 33064

ARTICLE VIII - PREEMPTIVE RIGHTS

Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, service, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

ARTICLE IX - INCORPORATOR

The name and post office address of each incorporator executing these Articles of Incorporation is as follows:

Maria Aparecida Machado
1290 N.W. 39 Street
Pompano Beach, FL 33064

THE UNDERSIGNED INCORPORATOR (S), for the purpose of forming a Corporation to do business in the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

Maria Aparecida Machado
STATE OF FLORIDA
COUNTY OF DADE

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BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the state and county named above to take acknowledgments personally appeared,

Mrs Maria Apalache Montado
to me known to be the person(s) described in the Incorporator(s) in the foregoing Articles of Incorporation, and he (she) acknowledged to me that *she* executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, County and State above written this *20*
day of *February*, 19 *95*

Pilar P. Alonso

NOTARY PUBLIC, State of Florida

My Commission expires:



PILAR P ALONSO
My Commission 00843288
Expires Jan. 20, 1998

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of laws applicable to said designation.

[Signature]
