

P95000071280

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500001583225
-09/12/95--01118--015
****122.50 ****122.50

SUBJECT: ROQUETA'S ESTHETIC CENTER, INC.

Enclosed is an original and one (1) copy of the articles of
incorporation and check # 2533 from Barnett Bank for \$ 122.50

FROM: Nancy Chavez
11091 SW 65th Street
Miami, FL 33173
Phone (305) 598-1060

9/3/95

San, Ray

RECEIVED
SEP 12 1995
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
KOQUETAS ESTHETIC CENTER, INC.

FILED
SEP 12 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

CORPORATE NAME; The name of the corporation shall be:
KOQUETAS ESTHETIC CENTER, INC.

ARTICLE II

NATURE OF CORPORATE BUSINESS; The corporation may engage in any activity or business permitted under the laws of the State of Florida and under the laws of the United States of America.

ARTICLE III

CAPITAL STOCK; This corporation is authorized to issue a maximum of 50 shares of corporate stock at no par value.

ARTICLE IV

ADDRESS OF CORPORATION; The address of the corporation shall be:
621 SW 57th Avenue
Miami, Florida 33144

ARTICLE V

INITIAL REGISTERED AGENT; The initial Registered Agent shall be:
SUSANA LA TORRE
9620 SW 45th Street
Miami, Florida 33165

ARTICLE VI

FIRST BOARD OF DIRECTORS; The names of the directors may be altered from time to time by the By-Laws by the Stockholders, however, the corporation shall have no less than one director. At the time of the incorporation, the directors shall be as follows:

SUSANA LA TORRE, President
9620 SW 45th Street
Miami, Florida 33173

IGNACIO CARRASCO, Vice President
9620 SW 45th Street
Miami, Florida 33165

ARTICLE VII

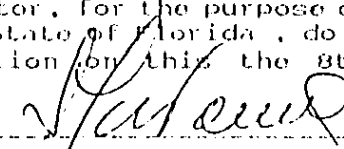
INCORPORATOR: The name and address of the incorporator is:

SUSANA LA TORRE
9620 SW 45th Street
Miami, Florida 33165

ARTICLE VIII

COMMENCEMENT DATE AND CORPORATE EXISTENCE: Corporate existence shall be perpetual and shall commence on the date of charter by the Secretary of State of Florida.

WHEREFORE, the undersigned incorporator, for the purpose of forming a corporation to do business in the State of Florida, do makes and files these Articles of Incorporation on this the 8th day of September, 1995


SUSANA LA TORRE

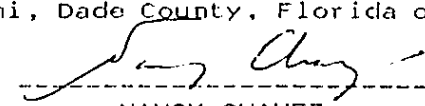
STATE OF FLORIDA)

SS

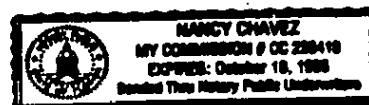
COUNTY OF DADE)

I HEREBY CERTIFY that before me the undersigned authority authorized to take acknowledgements in the State of Florida, personally appeared, SUSANA LA TORRE, to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation of KOQUETAS ESTHETIC CENTER, INC. and she acknowledges that she executed said Articles of Incorporation declaring and certifying that the statements contained herein are true.

Witness my hand and seal in Miami, Dade County, Florida on this 8th day of September, 1995


NANCY CHAVEZ

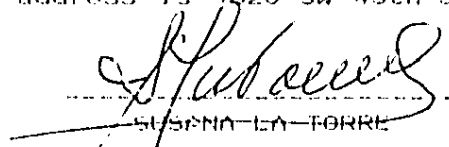
Notary Public State of Florida



SEP 12 1964
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

ACCEPTANCE OF RESIDENT AGENT

The undersigned hereby accepts the foregoing designation as registered and resident agent for service of process within the State of Florida and agrees to comply with the provisions of law applicable to said designation. The undersigned also hereby confirms that her address is 9620 SW 45th Street, Miami, Florida 33165



SUSANA LA TORRE