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July 30, 1996

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Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

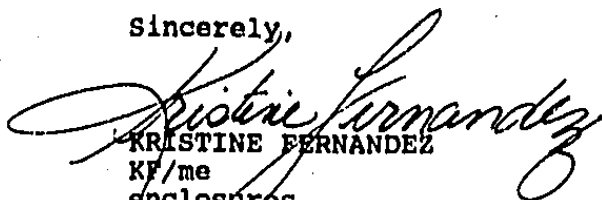
RE: Articles of Incorporation for Clara's Beauty Secrets, Inc.

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Incorporation for the referenced corporation, together with a check in the sum of One Hundred Twenty-Five Dollars (\$125.00) made payable to Department of State representing payment of your filing fees.

Please return a docketed copy of the Articles of Incorporation to the undersigned at your earliest opportunity. Should you have any questions, please contact our office at your convenience.

Sincerely,



KRISTINE FERNANDEZ
KF/me
enclosures
cc: Ms. Clara Ines Avalos

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M 8-13-96

ARTICLES OF INCORPORATION
OF
CLARA'S BEAUTY SECRETS, INC.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be:

CLARA'S BEAUTY SECRETS, INC.

ARTICLE II.

PRINCIPAL OFFICE AND MAILING ADDRESS

The Corporation's principal office and mailing address is

5 Southwest 107th Avenue, Miami, Florida 33174

ARTICLE III.

PRINCIPAL OFFICERS

The Corporation shall consist of two officers:

Clara Ines Avalos, President

and

Alexandra Ines Nuñez, Secretary

ARTICLE IV.

AUTHORIZED SHARES

This corporation is authorized to issue Five Hundred (500) shares of common stock with a par value of One Dollar (\$1.00).

ARTICLE V.

INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The Corporation's initial registered agent and registered office is

Clara Ines Avalos
5 Southwest 107th Avenue, Miami, Florida 33174.

ARTICLE VI.

INCORPORATOR

The name and address of the Incorporator is

Clara Ines Avalos, 5 Southwest 107th Avenue, Miami, Florida 33174

THE UNDERSIGNED Incorporator executes these articles for the purpose of forming a Corporation pursuant to the laws of the State of Florida.

Clara Avalos
Clara Ines Avalos, Incorporator

Dated: July 30, 1996

The undersigned hereby accepts the foregoing designation as initial registered agent, certifies that she is familiar with the provisions of law applicable to said designation and agrees to comply with such laws.

Clara Avalos
Clara Ines Avalos, Registered Agent

Dated: July 30, 1996

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA