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DIVISION OF CORPORATION

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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TRANSMITTAL LETTER

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

300001937383
-09/09/96--01011--010
****131.25 ****131.25

SUBJECT: Kid's World Beauty Salon, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
Additional Copy Required			

FROM: Eugenia C. Galdesno
Name (printed or typed)

2060 EAST VALLE #4
Address

Hialeah FL 33013
City, State & Zip

305-887-6183
Daytime Telephone number

Will wait

NOTE: Please provide the original and one copy of the articles.

D. BROWN SEP - 3 1996

ARTICLES OF INCORPORATION

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Kid's World Beauty Salon Inc.

ARTICLE II PRINCIPAL OFFICE

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

380 EAST 9 ST SUITE 4.
Hialeah, FL 33010

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EUGENIA C. GALDEANO
3060 E. 5 Ave Apt #4.
Hialeah, FL 33013

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Kid's World Beauty Salon Inc.
380 EAST 9 ST SUITE 4.
Hialeah, FL. 33010

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28 day of Aug, 19 96.



Signature

N/A

Signature

N/A

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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:

Kid's World Beauty Salon Inc.
(must include suffix)

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

EUGONIA C. GALDRANO
(NAME)

2060 EAST 5 AVE #4
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Mishawh FL 33013
(CITY/STATE/ZIP)

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]
(SIGNATURE)

08/28/96
(DATE)