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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)592-9591

NAME: MANOLITA HAIR CAFE, INC.
AUDIT NUMBER.....H96000012527
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 3
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CERTIFICATE OF INCORPORATION
OF
MANOLITA HAIR CAFE, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I - NAME

The name of the corporation shall be:

MANOLITA HAIR CAFE, INC.

ARTICLE II - PRINCIPAL OFFICE

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

3828 S.W. 8th STREET
CORAL GABLES 33134

ARTICLE III - PURPOSE

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 (one) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared by: Yesit J. Campo
85 Grand Canal Dr Ste 102
Miami, FL 33144
(305) 262-4990

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ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Yesit J. Campo
85 Grand Canal Drive Ste 102
Miami, Florida 33144

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have Two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are:

Manuela Serrano
President & Treasurer

300 N.W. 42nd AVE # 211
Miami, FL 33126

Ramon Serrano
Vice-pres/Secretary

300 N.W. 42nd AVE # 211
Miami, FL 33126

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these articles is:

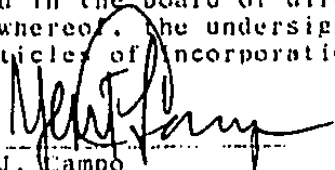
Yesit J. Campo
85 Grand Canal Dr Ste 102
Miami, FL 33144

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal the by-laws shall be vested in the board of directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this 2th day of September, 1996


Yesit J. Campo

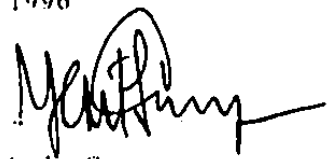
CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSED:

That Manolita Hair Cafe, Inc. desiring to organize
under the laws of the state of Florida has appointed Yesit J.
Campo of 85 Grand Canal Dr Ste 102, Miami, FL 33144 as its
registered agent to accept service of process within the
state.

ACKNOWLEDGMENT:

Having been named by the first board of directors of
Manolita Hair Cafe, Inc. to accept service of process for
the above stated corporation, at the place designated in this
certificate, I hereby agree to act in this capacity, and
agree to comply with the applicable provisions of the Florida
Statutes, this 2th day September, 1996


Yesit J. Campo.
Registered Agent

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