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FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #1 (305)592-9591

NAME: CHANTARELLE HAIR DESIGNERS INC.

AUDIT NUMBER...... H96000012988

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

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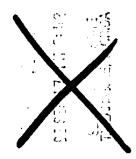
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 17, 1996

FAS-T CORP. AGENTS, INC.

SUBJECT: CHANTARELLE HAIR DESIGNERS INC.

REF: W96000019595

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Dana Calloway Document Specialist FAX Aud. #: H96000012988 Letter Number: 596A00043110

ARTICLES OF INCORPORATION

QE

5 SEP 18 11 3 2

11:

CHANTARELLE HAIR DESIGNERS INC.

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

ARTICLE 1 NAME

The name of the corporation shall be: CHANTARELLE HAIR DESIGNERS INC.

The principal place of business of this corporation shall be: 9969 S.W. 142nd Ave. Miami, F1 33186

ARTICLE IL NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares at \$1.00 Par Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

SECRETARY/PRESIDENT: Marie Rendini 9969 S.W. 142nd Ave. Miami, Fl 33186

TREASURER-V/PRESIDENT: Ibonne Portillo 9969 S.W. 142nd AVe. Miami, Fl 33186

Prepared by: Marie Rendini 9969 S.W. 142nd Avc. Miami, Fl 33186 (305) 386-8444

H96000012988

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Marie Rendini 9969 S.W. 142nd AVe. Ibonne Portillo Miami, Fl 33186

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of incorporation this ______ day of ______ 19_96

Signature(s) of incorporator(s)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:					
	CHANTARELLE HAIR DE	esigners.	INC.			
2.	The name and address of the registered agent and office is:				95 SE	
	Marie Rendini (P.O. BOX NOT	9969 s	.W. 142nd	Ave,		
	(P.O. BOX NOT	ACCEPTA	SLE)		1	
		Miami,	F1 33186	······		
	(CITY/ST	ATE/ZIP)			The said	
CO	VING BEEN NAMED TO ACCEPT SE PROPATION, AT THE PLACE DESIG	NATED IN	PROCESS FOR THIS CERTIFIE	OR THE ABO	EBY AGREE	
PR FO	ACT IN THIS CAPACITY, AND OVISIONS OF ALL STATUTES REL RMANCE OF MY DUTIES, AND I AC IN 607.325, FLORIDA STATUTES.	ATIVE TO	THE PROPER	R AND COMP	PLETE PER-	
		SIGNATU	RE <u>Man</u> 9/16/	a Rema	hi-	
		DATE	9/16/	86		

REGISTERED AGENT FILING FEE: