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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001  
FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 073171003004  
CONTACT: JOHNNY C RODRIQUEZ  
PHONE: (305)672-0686 FAX #: (305)672-9110

NAME: SPECTRA SALON SYSTEMS INC.  
AUDIT NUMBER.....H96000017130  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..1 PAGES..... 4  
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Handwritten signature and date: 12/16/96

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Articles of Incorporation  
of  
Spectra Salon Systems Inc.

Article I. Name

The name of this Florida corporation is:  
Spectra Salon Systems Inc.

Article II. Address

The mailing address of the Corporation is:  
Spectra Salon Systems Inc.  
8302 NW 14th Street  
Miami FL 33126

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
Jacques Robichaud  
8302 NW 14th Street  
Miami FL 33126

Article IV. Board of Directors

The name of each initial member of the Corporation's Board of Directors is:

Jacques Robichaud  
Celia Cernuda

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6629  
(305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective December 6, 1996

The undersigned incorporator executed these Articles of Incorporation on  
December 6, 1996

Corporate Creations International Inc.

By: 

Luis A. Uriarte Vice President

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Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT AND REGISTERED OFFICE**

**CORPORATION:**  
**Spectra Salon Systems Inc.**

**REGISTERED AGENT:**  
**Jacques Robichaud**  
**8302 NW 14th Street**  
**Miami FL 33126**

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Jacques Robichaud  
by L.A. Uriarte as attorney-in-fact

Date: December 6, 1996

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