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SECRETARY OF STATE TALLAHASSEE, FLORIDA

M & A Accounting Services 830 E. Vines Street Suite C Kissimmee, Florida 34744

March 12, 1997

Department of State Corporation Records Division of Corporation Tallahassee, Florida 32314

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Dear Sir:

Ref: CHOICES OF BEAUTY, INC.

Enclosed is an original and one copy of the Articles of Incorporation for the above company. Please file the original in your offices and certify and return to me one certified copy.

I am enclosing my check in the amount of \$ 122.50 covering the fee.

Filing Fee	\$	35.00	
Certify Copy		52.50	
Registered Agent Designation		35.00	
Total	\$	122.50	
		~~~======	

Very Truly Yours,

Ricardo Muniz Accountant

# ARTICLES OF INCORPORATION OF CHOICES OF BEAUTY, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## ARTICLES I-- NAME

The name of this corporation is CHOICE OF BEAUTY, INC.

## **ARTICLE II-- DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles within the Department of State.

#### **ARTICLE III-- PURPOSE**

This corporation is organized for the purpose of transacting any or all lawfull business related with beauty par-lour.

### ARTICLE IV-- CAPITAL STOCK

This corporation is authorized to issue 1000 shares of one Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

#### ARTICLE V-- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 904 South Bumby Avenue, Orlando, Florida 32803 and the name of the initial registered agent of this corporation at that address is: Seiena Segarra.

#### ARTICLE VI-- INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors constituting the initial Board of Directors. The number of directors may be either

increased or decreased from time to time by the by-laws, and the addresses of the initial Board of Directors o fthe corporation are:

Selena Segarra 12540 Pica Street Orlando, Florida, 32837 Rosa Vigo 7793 Country Place Winter Park, Florida.

## **ARTICLE VII -- INCORPORATORS**

The names and addresses of the incorporators signing these Articles are: Selena Segarra, 12540 Pica Street, Orlando, Florida 32837 and Rosa Vigo, 7793 Country Place, Winter Park, Florida 32792.

#### ARTICLE VIII-- AMENDMENT

This corporation reserve the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders in subjects to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator have executed these Articles of Incorporation on the <u>12</u> days of March 1997.

Selena Segarra

Incorporator

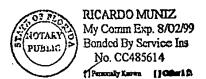
Rosa Vigo

Incorporator

STATE OF FLORIDA COUNTY OF OSCEOLA

BEFORE ME, a notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared, Mrs. Selena Segarra and Rosa Vigo, known to be and known to me the persons who executed the foregoing Articles of Incorporationm, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this _____ day of March 1997.



Ricardo Muniz, Notary Public

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with section 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST: that CHOISE OF BEAUTY, INC., desiring to organize or qualify under the laws of the state of Florida, with its principal place of business at 904 South Bumby Avenue, Orlando, Florida 32803., had named Selena Segar® located at 904 South Bumby Avenue, Orlando, Florida 32803. as its agent to accept service of process within Florida.

Dated: March __/2___, 1997.

**Directors** 

Having been named to accept service of process for the above named corporation, at the place disignated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the performance of my duties.

Selena Segarra

Registered Agent

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