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5/21/97

FLORIDA DIVISION OF CORPORATIONS
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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)716-0346

NAME: DOMINIC PROFESSIONAL HAIR SALON INC.
AUDIT NUMBER.....H97000008374
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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** ENTER 'M' FOR MENU. **

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FILED
97 MAY 21 AM 11:08
TALLAHASSEE, FLORIDA

BM 5/21/97

ARTICLE OF INCORPORATION
OF

DOMINIC PROFESSIONAL HAIR SALON 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 I NAME

The name of the corporation shall be:

DOMINIC PROFESSIONAL HAIR SALON INC.

The principal place of business of this corporation shall be:

490 PALM AVENUE

HAIALEAH, FL. 33010

ARTICLE II 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:

100 x \$10.00 = \$1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Sandra Naranjo
18231 SW 142 PL.
Miami, FL 33177
(305) 887-4185

97 MAY 21 AM 11:08
TALLAHASSEE, FLORIDA

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(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):

SANDRA NARANJO

DIRECTOR

18231 SW 142 PL.

MIAMI, FL. 33177

ARTICLE VI INCORPORATOR(S)

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

SANDRA NARANJO

PRESIDENT, SECRETARY,

18231 SW 142 Pl..

TREASURER (100 SHARES)

MIAMI, FL. 33177

The undersigned has(have) executed these Article of Incorporation this 20th day of MAY, 19 97.


Signature/Title

Signature/Title

Signature/Title

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SECRET
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 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: _____
DOMINIC PROFESSIONAL HAIR SALON INC.

2. The name and address of the registered agent and office
is SANDRA NARANJO
(Name)

18231 SW 142 PL.
(P. O. BOX NOT ACCEPTABLE)

MIAMI, FL. 33177
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE

Sandra Naranjo

DATE MAY 20, 1997

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