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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
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NAME: SHEAR ELEGANCE COIFFURE INC.

AUDIT NUMBER.....H97000010472

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

CERT. OF STATUS..0

PAGES..... 4

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ARTICLES OF INCORPORATION

OF

SHEAR ELEGANCE COIFFURE INC.

ARTICLE I - NAME

This name of this Corporation is **SHEAR ELEGANCE COIFFURE INC.**

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purposes.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of \$1.00 par value, which said shares shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is **JUAN CARLOS. ROLDAN** whose office is located at **18284 CLEARBROOK CIRCLE, BOCA RATON, FL 33498-1945**. This is also the principal mailing address.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have **THREE (3)** initial directors. The number of directors may increase from time to time by the by-laws but shall never be less than One (1). The name and address of the initial director is:

President:	JUAN CARLOS. ROLDAN
Vice President	SANDRA ROSE KEMP
Secretary	DORA A. ROLDAN
Address:	18284 CLEARBROOK CIRCLE, BOCA RATON, FL 33498-1945

Prepared by: **Shelly Minaya, Esq.**
Post Office Box 550136
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The name and address of the person signing these Articles of Incorporation is :
JUAN CARLOS. ROLDAN, 18284 CLEARBROOK CIRCLE, BOCA RATON, FL
33498-1945

ARTICLE VII - INCORPORATION

This Corporation shall have all the Corporate powers enumerated in the Florida
General Corporation Act.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions
contained in these Articles of Incorporation, and amendment thereof, and any
right conferred upon the shareholders herein to this reservation.

ARTICLE X - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these
Articles of Incorporation this 21 day of JUNE, 1997.


JUAN CARLOS ROLDAN

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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.

First that SHEAR ELEGANCE COIFFURE INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation has named JUAN CARLOS ROLDAN located at 18284 CLEARBROOK CIRCLE, BOCA RATON, State of Florida, 33498-1945, as its agent to accept service of process within this State.

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT 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 REGISTERED AGENT.


JUAN CARLOS ROLDAN

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