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6/30/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (850)982-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

FAX #: (305)716-0346

PHONE: (305)599-0839

NAME: OUTTEN ENTERPRISES, INC.

AUDIT NUMBER......H97000010763
DUC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS. . 1

PAGES..... 3

CERT. COPIES......

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97 JUN 30 PN 4: 30
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ARTICLES OF INCORPORATION

97 JUN 30 PH 4: 30

OF

SEC. TALLAHALBEE FLORIDA

OUTTEN ENTERPRISES, INC.

The undersigned subscriber, acting as incorporator of a corporation pursuant to chapter 607, Florida Statutes, adopt the following Articles of Incorporation, for such corporation.

ARTICLE I.

The name of this corporation is OUTTEN ENTERPRISES, INC..

ARTICLE II.

The principal place of business and mailing address of this corporation is

13989 SW 94 Circle Lane # 101-2 Miami, FL 33186

ARTICLE III.

The period of duration of this corporation is perpetual, unless dissolved according to law. Corporate existence shall commence upon filing.

ARTICLE IV.

The corporation is organized for the purpose of the operation of hair salons or any other business permitted under the laws of the United States of America and the State of Florida.

ARTICLE V.

The corporation is authorized to issue one thousand shares (1,000) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Stock".

This instrument prepared by:

Stephanye Johnson, EA 12619 SW 94 Yerrace Miami, FL 33166-1835 (305) 538-4002

ARTICLES OF INCORPORATION-

ARTICLE VI.

The name and address of the initial registered agent is:

Ms. Stephanye Johnson 12519 SW 94 Terrace Miami, FL 33186-1835

ARTICLE VIL

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation are as follows:

Racquel Outten 13989 SW 94 Circle Lane Unit 101 Miami, FL 33186

ARTICLE VIII.

The name and address of the person(s) signing these Articles of Incorporation is as follows:

Racquel Outten 13989 SW 94 Circle Lane Unit 101 Miami, FL 33186

> Signature President

CERTIFICATE OF DESIGNATION OF

OUTTEN ENTERPRISES, INC.

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUES, 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.

The name of the corporation is Outten Enterprises, Inc. The name and address of the registered agent and office is Stephanye Johnson 12519 SW 94 Terrace, Miami, FL 33186.

Having been named as registered agent und to accept service and process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Slenan

nature of Registered Agent

Stephanye Johnson
Printed Name of Registered Agent