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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: MAJA SALON, INC.

AUDIT NUMBER.....H97000010921

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

CERT. OF STATUS..0

PAGES..... 6

CERT. COPIES.....1

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STATE  
TALLAHASSEE, FLORIDA

6m 7/3/97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 2, 1997

EMPIRE

SUBJECT: MAJA SALON, INC.  
REF: W97000015407

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Article 7 shows that there will be 1 director initially, but there is no one listed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6931.

Becky McKnight  
Document Specialist

FAX Aud. #: E97000010921  
Letter Number: 397A00034714

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**ARTICLES OF INCORPORATION OF  
MAJA SALON, INC.**

**a Florida Corporation**

**ARTICLE I- NAME:**

The name of this corporation is:  
MAJA SALON, INC.

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TALLAHASSEE, FLORIDA

**ARTICLE II-DURATION:**

This corporation shall have perpetual existence, unless sooner dissolved in  
accordance with the laws of the State of Florida.

**ARTICLE III-PURPOSE:**

This corporation is organized for the purpose of transacting any and all business  
permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV-CAPITAL STOCK:**

This corporation is authorized to issue sixty (60) shares of NO PAR VALUE  
common stock, which shall be designated "Common Stock".

Prepared by: ROBERTO F. FLEITAS, ESQ., FLA BAR NO.: 0273546  
782 NW Le Jeune Rd., # 550  
Miami, Florida 33126  
(305) 442-1439

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ARTICLE V-PREEMPTIVE RIGHTS:

Every shareholders, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT:

The street address of the principal office of this corporation is:

85 Merrick Way  
Coral Gables, Florida 33134

The name of the initial registered agent of this corporation is:

JUAN VALDES

ARTICLE VII-INITIAL BOARD OF DIRECTORS:

This corporation shall have one (1) director(s), initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of this corporation is (are):

JUAN VALDES  
85 Merrick Way  
Coral Gables, Florida 33134

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ARTICLE VIII-INDEMNIFICATION:

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

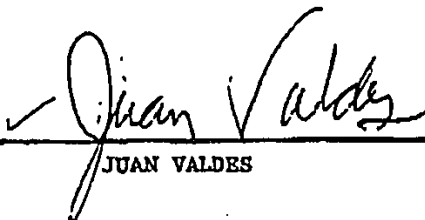
ARTICLE IX-INCORPORATORS:

The name and address of the person(s) signing these articles of incorporation is

(are): Juan Valdes  
85 Merrick Way  
Coral Gables, Fla. 33134

IN WITNESS WHEREOF, the undersigned subscriber(s)

has (have) executed these Articles of Incorporation this 30 day of June 1999

  
\_\_\_\_\_  
JUAN VALDES

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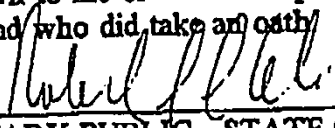
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STATE OF FLORIDA )  
COUNTY OF DADE )

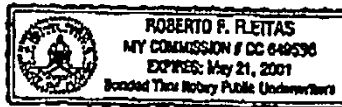
BEFORE ME, the undersigned authority, personally appeared JUAN VALDES

known to me and known by me to be the person (s) who executed the foregoing  
Articles of Incorporation, and acknowledged before me that he executed the  
same for the purposes therein expressed.

The foregoing instrument was acknowledged before me on this 30  
day of June, 1997 by \_\_\_\_\_ who are  
personally known to me or who have produced driver license, as  
identification and who did take an oath

  
\_\_\_\_\_  
NOTARY PUBLIC - STATE OF FLORIDA

MY COMMISSION EXPIRES:



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING  
AGENT UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE**

IN COMPLIANCE with Section 607.034 of the Florida Statutes, the following  
is submitted: MAJA SALON, INC.  
desiring to organize or qualify under the laws of the State of Florida, with its  
principal place of business in the City of Miami, County of Dade, State of  
Florida, has named: JUAN VALDES  
as its agent to accept service of process within the State of  
Florida, with the registered address as: 85 Merrick Way, Coral Gables, Florida 33134

\*\*\*\*\*

**ACKNOWLEDGMENTS**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE MENTIONED CORPORATION, AT THE PLACE DESIGNATED IN  
THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY,  
AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL  
STATUTES RELATIVE TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES.

DATED: THE 30 DAY OF June, 1997

  
REGISTERED AGENT  
JUAN VALDES

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TALLAHASSEE, FLORIDA