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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: MARDEL BEAUTY CONCEPTS, CORP.

AUDIT NUMBER.....H97000012046

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

CERT. OF STATUS..0

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# **CERTIFICATE OF INCORPORATION**

## **ARTICLES OF INCORPORATION FOR**

### **MARDEL BEAUTY CONCEPTS, CORP.**

*We the undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation privileges, and immunities of a corporation for profit, hereby adopt(s) the following Articles of Incorporation.*

#### **ARTICLE I**

*The name of the corporation shall be: MARDEL BEAUTY CONCEPTS, CORP.*

#### **ARTICLE II**

*The corporation may engage in any activity of business permitted under the laws of the United States of Florida.*

#### **ARTICLE III**

*The corporation is authorized to issue one hundred (100) shares of \$5.00 par value Common Stock, which shall be designated "Common Shares". Shares of Common Stock by both the president and vice-president. Stocks will have no value if not signed by the president and vice-president.*

**PREPARED BY: GIOVANNI CASTELLANOS  
VARES, INC.  
1214 SW 2<sup>ND</sup> STREET  
MIAMI, FL. 33135  
305-642-7611**

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TALLAHASSEE, FLORIDA

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**ARTICLE IV**

*The amount of capital with which this corporation will begin business shall not be less than Five hundred (\$500.00) dollars,*

**ARTICLE V**

*This corporation is to have perpetual existence.*

**ARTICLE VI**

*The principal and registered office of this corporation shall be:*

**870 EAST 6 AVE  
HIALEAH, FL. 33010  
(305) 836-3168**

**ARTICLE VII**

*The number of the Board of Directors of the Corporation shall not be less than one person. The names and post office addresses of the First Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-laws and the Acts of Legislature, shall hold office for the Corporation, are:*

**MARIA DEL CARMEN PAIZ  
3200 NW 79<sup>TH</sup> STREET LOT G-716  
Miami, Florida, 33147  
(305) 836-3168**

**PRESIDENT, VICE PRES., SECTY.**

*The Board of Directors will be able to utilize all powers granted them by law in order to direct the Corporation as they see fit.*

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**ARTICLE VIII**

*The names and post office addresses of each shareholder and registered agent to the Certificate of Incorporation are as follows:*

**SHAREHOLDERS**

**% OF SHARES**

**MARIA DEL CARMEN PAIZ**  
**3200 NW 79<sup>TH</sup> STREET LOT G-716**  
**Miami, Florida, 33147**  
**(305) 836-3168**

**100%**

**ARTICLE IX**

*The corporation shall have the right and power to, from time to time, determine whether and to what extent, at what time and places and under what conditions and regulations the accounting books of this Corporation, other than the stock book, or any of them, shall be open to The inspection of the stockholders, and no stockholders shall have any right of inspections of any account book or document of this Corporation, except as conferred by statute, unless authorized by resolution of the stockholders or Board of Directors. The Corporation, in it's By-laws confers power upon it's Board of Directors or Officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by Statute.*

*The corporation reserves the rights to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now hereafter prescribed by statute, and all rights conferred upon the stockholders herein or granted subject to this reservation.*

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*We, the undersigned, being each and all of the original subscribers to the capital stock herein above named for the purpose of forming a corporation for profit to do business Both within and without the State of Florida, do hereby declaring and certifying that the facts herein stated are true, and so respectively agree to abide by the Articles as herein stated.*

*Subscribed at Miami, Dade County, Florida, this 22<sup>ND</sup> day of July of the year 1997.*

  
MARIA DEL CARMEN PAIZ, PRESIDENT, VICE-PRES., SECTY.

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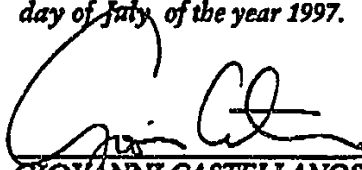
STATE OF FLORIDA     )  
                              ) SS  
COUNTY OF DADE

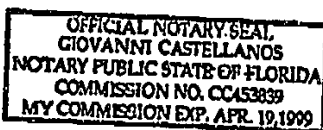
*Before me, the undersigned authority, duly authorized to administer oaths and receive acknowledgments, personally appeared*

**MARIA DEL CARMEN PAIZ**

*Who, after being duly sworn by me, depose and say that he signed the above and foregoing Certificate of Incorporation for the purposes therein set forth.*

*WITNESS my hand and official seal, at Miami, Dade County, Florida, this 22<sup>nd</sup> day of July of the year 1997.*

  
\_\_\_\_\_  
**GIOVANNI CASTELLANOS**  
Notary Public,  
State of Florida at Large



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**CERTIFICATE OF ADKNOWLEDGMENT  
OF REGISTERED AGENT  
FOR SERVICE AND PROCESS WITHIN THE  
STATE OF FLORIDA**

*Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:*

*That: MARDEL BEAUTY CONCEPTS, CORP.*

*is qualified to do business under the laws of the State of Florida, with it's  
REGISTERED OFFICE at:*

**870 EAST 6<sup>TH</sup> AVE  
Hialeah, Florida, 33010  
(305) 836-3168**

*and has appointed: MARIA DEL CARMEN PAIZ*

*As it's agent to accept services of process within the State.*

**ACKNOWLEDGMENT**

*Having been named as Registered Agent to accept service of process for the above stated  
Corporation at the place designated in the Certificate. I hereby accept to act in this  
capacity and agree to comply with the provistons of said Act relative to keeping office  
said office.*

  
**MARIA DEL CARMEN PAIZ**  
*Registered Agent*

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