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NUNEZ ACCOUNTING & TAX SERVICE, INC.

10668 NW Fontainebleau Blvd.
Miami, FL 33172

Telephone 305-222-1280
Fax 305-222-8657

August 6, 1997

Corporate Records Bureau
P.O. Box 6327
Tallahassee, FL 32301

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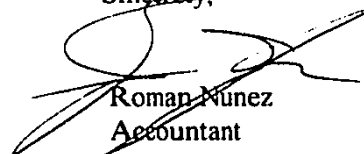
RE: Capello Unisex Beauty Center, Inc.

Dear Sir or Madame,

Relative to the above proposed Florida Corporation, I am enclosing an original and one copy of the Articles of Incorporation. Please return one certified copy to this office.

I am also enclosing a check in the amount of \$122.50 to cover all filing fees.

Sincerely,


Roman Nunez
Accountant

FILED
97 AUG 18 PM 2:17
TALLAHASSEE, FLORIDA

QN 8/18/97

ARTICLES OF INCORPORATION

ARTICLE I

Name

The name of the corporation shall be: Capello Unisex Beauty Center, Inc.

ARTICLE II

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:
621 SW 57th Avenue, Miami FL 33184

ARTICLE III

Purpose(s)

This corporation is formed to engage in every phase and aspect of the beauty salon business. In addition, the corporation may invest available funds in real estate, mortgages, stocks, bonds or any other type of investment, and own real and personal property.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:
This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one

(1). The name and address of the initial Directors of this Corporation is as follows:

Mireya Espinosa Chao, President

14510 SW 168th St

Miami, FL 33177

Jose M. Chao, Vice President

14510 SW 168th St

Miami, L 33177

ARTICLE V

Initial registered agent and street address:

The name and address of the initial registered agent is: Mireya Espinosa Chao, 14510 SW 168th Street, Miami, FL 33177

ARTICLE VI

Incorporators

The name and street address of this incorporator for these articles of incorporation is:
Mireya Espinosa Chao, 14510 SW 168th Street, Miami, FL 33177

ARTICLE VII

Capital Stock

The corporation is authorized to issue Five Hundred shares (500) shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

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97 AUG 16 PM 2:17
TALLAHASSEE, FL

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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:

Capello Unisex Beauty Center, Inc.

2. The name and address of the registered agent and office is:

Mireya Espinosa Chao
14510 SW 168th Street
Miami, FL 33177

Having been named as registered agent and 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.



Signature



Date

FILED
97 AUG 13 PM 2:17

STATE OF FLORIDA
COUNTY OF DADE

The forgoing articles of incorporation were acknowledged before me on
8/8/97 by Mireya Espinosa Chao

Personally known ✓ or produced identification


Notary Public

My commissions expires:

