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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

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

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: HAIR AND BODY NEW DIMENSIONS, INC.

AUDIT NUMBER.....H97000016009

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

CERT. OF STATUS..0

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 29, 1997

EMPIRE

SUBJECT: HAIR AND BODY NEW DIMENSIONS, INC.
REF: W97000022101

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Becky McKnight
Document Specialist

FAX Aud. #: H97000016009
Letter Number: 497A00047856

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ARTICLES OF INCORPORATION
OF

ARTICLE I

CORPORATE NAME

The name of this Corporation shall be: HAIR AND BODY NEW DIMENSIONS, INC.

ARTICLE II

CORPORATE EXISTENCE

The existence of the Corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of ONE HUNDRED (100) shares of stock. The shares of stock authorized shall be common stock having a par value of FIVE (\$5.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

These articles prepared by:

Frank Murray, P.A.
10800 Biscayne Blvd., #545
Miami, Florida 33161
(305) 895-2500

FLORIDA BAR #112415

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ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered office in the State of Florida shall be: OLGA ARISMENDI, PRESIDENT
HAIR AND BODY NEW DIMENSIONS, INC.
9488 Harding Avenue
Surfside, FL

The principal address of the Corporation and the address of the Registered Agent are the same: OLGA ARISMENDI, PRESIDENT, HAIR AND BODY NEW DIMENSIONS, INC., 9488 Harding Avenue, Surfside, FL

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this Corporation is: OLGA ARISMENDI 9488 Harding Avenue, Surfside, FL

ARTICLE VII

INCORPORATORS

The name and post office address of the incorporator executing these Articles of Incorporation is as follows:

<u>INCORPORATOR</u>	<u>ADDRESS</u>
OLGA ARISMENDI	9488 Harding Avenue, Surfside, FL

The undersigned, being the original subscriber to these Articles of Incorporation, for the purposes of forming a Corporation for profit and to do

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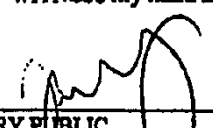
business both within and without the State of Florida, does hereby make,
subscribe, acknowledge, and files these Articles of Incorporation, hereby
declaring and certifying that the facts herein stated are true and accordingly,
has hereunto sets her hand and seal this day of September, 1997.

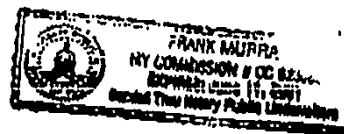
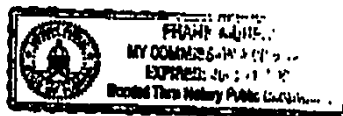

Olga Arismendi

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BE IT REMEMBERED that on this day before me, a Notary Public duly
authorized in the State of Florida, County of Dade, to take acknowledgments,
personally appeared, Olga Arismendi, to me known to be the person described as incorporator in the
foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 25th day of September, 1997.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES:



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**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - - That **HAIR AND BODY NEW DIMENSIONS, INC.**

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of

Incorporation at City of Miami, County of Dade, State of Florida

has named **OLGA ARISMENDI**

located at 9488 Harding Avenue

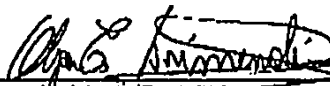
City of **Surfside**

County of **Dade**

State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


OLGA ARISMENDI

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