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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAG-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: MACIEL HAIRSTYLIST, INC.
AUDIT NUMBER.....H97000016825
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 3 (4)
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ARTICLES OF INCORPORATION

QE

MACIEL HAIRSTYLIST, INC.

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DIVISION OF CORPORATIONS

97 OCT -9 AM 8:01

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: MACIEL HAIRSTYLIST, INC.

The principal place of business of this corporation shall be:

113 S.E. 1st Avenue Miami, Florida 33131

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 Shares at \$1.00 Par Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

PRESIDENT: Adao Alvez Maciel

113 S.E. 1st Avenue
Miami, Fl 33131

SECRETARY/TRESURER: Ady A. Maciel

113 S.E. 1st Avenue
Miami, Fl 33131

Prepared by; E. Valenzuela
542 S.W. 12th Avenue
Miami, Fl 33130
(305) 649-3400

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to this articles of Incorporation is(are):

Adao Alvez Maciel

President

113 SE 1st ave
Miami, FL. 33131

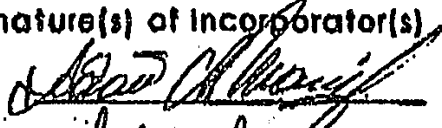
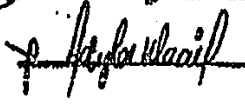
Ady A. Maciel

Secret/treasurer

113 SE 1st Ave
Miami, FL. 33131

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 6th day of October, 1997.

Signature(s) of Incorporator(s)

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SECRETARY OF STATE
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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

Maciel Hairstylist, Inc.

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

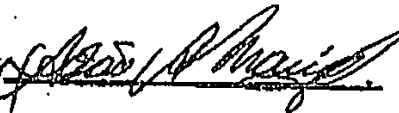
Adao A. Maciel 113 Se 1st Ave.,

(P.O. BOX NOT ACCEPTABLE)

Miami, FL. 33131.

(CITY/STATE/ZIP)

SIGNATURE



TITLE

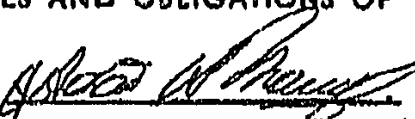
President.

DATE

October 6th

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



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