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11/17/97

FLORIDA DIVISION OF CORPORATIONS
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((H97000019150 6))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: EZEQUIEL SALON, INC.

AUDIT NUMBER.....H97000019150

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

CERT. OF STATUS..1

PAGES..... 3

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight NOV 18 1997

ARTICLES OF INCORPORATION
OF
EZEQUIEL SALON, INC.

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:
EZEQUIEL SALON, INC.

The principal place of business of this corporation shall be:
420 LINCOLN ROAD SUITE 300, MIAMI BEACH, FLORIDA 33139

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 PER 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):

EZEQUIEL VARGAS
515 15TH STREET #10
MIAMI BEACH, FLORIDA 33139

Prepared by: Julio C. Lora, 420 Lincoln Rd Suite 203, Miami Beach, FL 33139
Telephone: (305) 535-4264 Fax: (305) 535-4263

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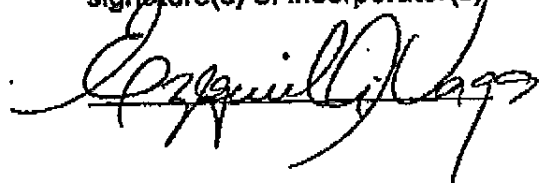
ARTICLE VI INCORPORATOR (S)

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

EZEQUIEL VARGAS
515 15TH STREET #10
MIAMI BEACH, FLORIDA 33139

IN WITNESS WHERE OF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 18 day of NOVEMBER 1997.

signature(s) of incorporator(s)

 11/18/97

H97000019150

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 807.325, 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:

EZEQUIEL SALON, INC.

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

EZEQUIEL . VARGAS
515 15TH STREET #10, MIAMI BEACH, FLORIDA 33139

SIGNATURE: 

TITLE: PRESIDENT

DATE: 11/18/97

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 807.325, FLORIDA STATUTES.

SIGNATURE: 

DATE: 11/18/97

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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