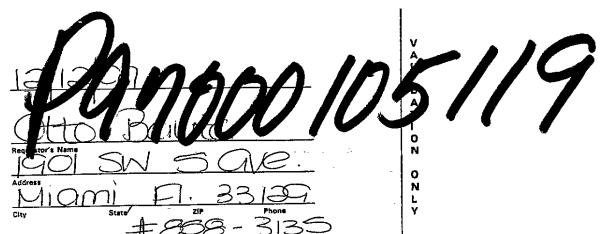
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CORPORATION(S) NAME

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Profit NonProfit	() Amendment	() Merger DE 37			
() Foreign	() Dissolution	() Mark			
() Limited Partnership () Reinstatement	() Annual Report () Reservation	() Other () Change of Registered Agent			
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W.P. Varifier					

CR2E031 (R8-85)

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

DIVINE BEAUTY SALON, INC.



ARTICLE II C PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3900 West Flagler St. Miami, Fl 33134

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One hundred (100) shares of one class of common stock having a par value of ten dollars (\$10,00) per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

Caridad Cosido 825 El Rado St. Coral Gables, Fl 33134

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Caridad Cosido 825 El Rado St. Coral Gables, Fl 33145

Sonia Martinez 6937 Bay Drive Apt. 509 Miami Beach, Fl 33141

Griselia Perez 4448 S.W. 10th St. Miami, Fl 33134

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
<u>9th</u> day of <u>December</u> , 19 <u>97</u> .
(An additional article must be added if an effective date is requested.)
Caridad Cosido Signature Signature
Signature &

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:	DIVINE BE	EAUTY SALON,	INC.		
	-	<u>,,,</u>				
2. The name and ac	ldress of the registe	ered agent and offi	ce is:			
	CA	RIDAD COSIDO				
		(NAME)				
		5 EL RADO ST or Mail Drop Box N				
		RAL GABLES.	FL 33134		97 DEC SECRETA TALLAHAN	
		(CITY/STATE/ZII	"		EC 15	
Having been named corporation at the p agent and agree to de elating to the prope obligations of my po	lace designated in act in this capacity r and complete per	this certificate, I i . I further agree : formance of my d	nereby accept the to comply with th	e appointmen	nī as reģisi Schlall sta	tered
Carida	d Cord (SIGNATURE)	0	12 (DAT	-9-97 E)		