45168 FILING SERVICE (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) 2000 (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Certificate of Status Mail out Will wait Photocopy **AMENDMENTS NEW FILINGS** Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILNGS QUALIFICATION Annual Report Foreign fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

CR2E031(9/92)



May 18, 1998

LAZARUS

MIAMI, FL

SUBJECT: PLATA INTERNATIONAL, INC.

Ref. Number: W98000011284

We have received your document for PLATA INTERNATIONAL, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 498A00027630

ARTICLES OF INCORPORATION

98 MAY 19 PM 3: 54
SECRETARY OF STATE
TALLAHASSEE, FI OPINA

PLATA IMAGE STUDIO, INC.

THIS IS TO CERTIFY that we, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

CORPORATE NAME

The name of this corporation is:

PLATA IMAGE STUDIO, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business and the objects and purposes proposed to be transated and carried on, are to do any and all of the things herein mentioned, fully and to the same extend as a natural person might or could do, viz:

- a) To purchase, acquire, hold, improve, sell, convey, assign, release, mortgage, encumber, lease, hire, construct, equip, operate, manage, and in any other manner deal in real and/or personal property of every name and nature, including stocks and securities of other corps., and to loan money and to take securities for the payment of all sums due the corporation, and to sell, assign, and release such securities, and to carry on any usefull business in connection therewith.
- b) to engage in and carry on any business or businesses every act or deed pertaining ther to , either directly or indirectly, which is not prohibited by the laws of the State of Florida, and to so engage in and carry on said business in Florida or any other State in the United States or in any foreign country .

- c) to do any and all things necessary, suitable, useful, proper or admissable for the accomplishment of any one of the purposes or for the attainment of any of the objects or further exercise of the power herein set forth, whether herein specified or not, either alone or in connection with other firms, individuals, of corporations, either in the State or throughout the United States, and elsewhere, and to do any other acts or things incidental or pertinent to or connected with the business herein before described or any part or parts therof, if not inconsistent with the laws under which this corporation is organized.
 - d) that the main business of the corporation is as follows :

UNISEX BEAUTY SALON

ARTICLE III CAPITAL STOCK

The total amount of the authorized capital stock of the corporation shall be 500 shares of common stock, at \$ 1.00 Par Value

The whole or any part of the capital stock of said Corporation shall be payable in lawfull money of the United States of America, or property, labor or services, at a just valuation to be fixed by the Board of Directors, property or labor may also be purchases with the capital stock at such valuation as shall be fixed by the Board of Directors.

ARTICLE IV

AMOUNT OF CAPITAL TO BEGIN BUSINESS

The amount of capital with which the corporation shall begin business shall be no less than FIVE HUNDRED DOLLARS (500.00)

ARTICLE V

CORPORATION EXISTENCE

The corporation shall have perpetual existence unless sooner dissolve, according to law .

ARTICLE VI -----PRINCIPAL PLACE OF BUSINESS

The principal place of business of said Corporation Shall be :

8523 S.W. 64 ST. MIAMI, FL. 33143

with the privilege, however, of having branch offices or places of business at any other place or places within or without the State of Florida, or in foreign countries.

ARTICLE VII ... INITIAL BOARD OF DIRECTORS AND OFFICERS

The Corporation shall have 2 directors initially, whose number may be increased or diminished by the by-laws from time to time but shall never be less than one (1). The names and post office addresses of the members of the first Board of Directors of this corporation, the PRESIDENT/ SECRETARY, TREASURER who subject to the provisions of

the Articles of Incorporation and the by-laws and General Corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their sucessors are elected and have qualified, are as follows:

NAME	OFFICER	ADDRESS
DARIO PLATA	PRESIDENT	8523 S.W. 64 ST. MIAMI, FL. 33143
HORACIO PLATA	SECRETARY & TREASURER	8523 S.W. 64 ST. MIAMI, FL. 33143

ARTICLE VIII INCORPORATORS

The names and addresses of the persons signing these articles are :

DARIO PLATA

8523 S.W. 64 ST. MIAMI, FL. 33143

HORACIO PLATA

8523 S.W. 64 ST. MIAMI, FL. 33143

ARTICLE IX

BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders

ARTICLE X

NAME AND ADDRESS OF SUSCRIBERS AND NUMBER OF SHARES

Shares of the capital stock of this corporation shall be issued initially to the following persons and in the amounts opposite to their names :

DARIO PLATA

8523 S.W. 64 ST. MIAMI, FL. 33143

250 SHARES

HORACIO PLATA

8523 S.W. 64 ST. 250 SHARES MIAMI, FL. 33143

This corporation reserves the right to amend, alter, change, or repeal any provision contained in the Articles of incorporation in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation .

ARTICLE XII

REGISTERED OFFICE AND REGISTERED AGENT

This corporation designates as Registered offices:

8523 S.W. 64 ST. MIAMI, FL. 33143

This corporation designates as Registered agent : DARIO PLATA

IN WITNESS WHEREOF, we, the undresigned, being all the original subcribers to the capital stock hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, and the United States, to make, subscribe, acknowledge, and file ther Articles, hereby declaring and certifying that the facts herein stated are true, and to repectively agree to take the number of shares of stock hereinbefore set forth, and accordingly, have hereunto set our hands and seals this 14TH day of MAY, 1998.

DARIO PLATA

(SEAL

HORACIO PLATA

STATE OF FLORIDA)
: SS COUNTY OF DADE)

BEFORE ME, the undersigned authority, qualified to take acknowledgments and administer oaths, personally appeared:

DARIO PLATA & HORACIO PLATA

to me well known, and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and each of them acknowledged before me, according to laws, they made and subscribed the same for the used and purposes therein expressed and set forth.

WITNESS my hand and official seal a Miami, Dade County, Florida, this 14TH day of MAY, 1998

NOTARY PUBLIC, STATE OF FLORIDA

OFFICIAL NOTARY SEAL
LIDIA PERDOMO
COMMISSION NUMBER
C C 69 1 23 0
MY COMMISSION EXPIRES
NOV. 21,2001

CERTIFICATE DESIGNATING 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 Statues, the following is submitted, in compliance with said Act: FIRSTThat PLATA IMAGE STUDIO, 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 DARIO PLATA
located at 8523 S.W. 64 ST. MIAMI, FL. 33143
(Street address and number of building, Post office not accepted) City of MIAMI County of DADE
State of Florida, as its agent to accept service of process within this state.
ACKNOWLEDMENT: (MUST BE SIGNED BY DESIGNATED AGENT) Having been named to accept service of process for the above stated corporation, at place desinated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions for said Act relative to keeping open said office.
(RESIDENT AGENT)