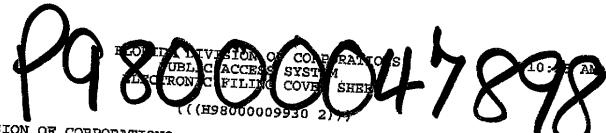
5/28/98



TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANY

CONTACT: RAY STORMONT PHONE: (305)541-3694

NAME: PARIS LOOK BEAUTY SALON, INC.

AUDIT NUMBER..... H98000009930

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

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P.02/82

EMPIRE CORPORATE KIT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 28, 1998

EMPIRE

SUBJECT: PARIS LOOK BEAUTY SALON, INC.

REF: W98000012160

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Becky McKnight Document Specialist

FAX Aud. #: E98000009930 Letter Number: 898A00029942

H9800009930 ARTICLES OF INCORPORATION

<u>OF</u>

PARIS LOOK BEAUTY SALON, INC.

98 MAY 28 PM 4: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7 Jane

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: PARIS LOOK BEAUTY SALON, INC.

The principal place of business of this corporation shall be: 1627 Brickell Ave Apt. #1503 Miami FL 33129

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of 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 par value that this corporation is 500 @ 1.00 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 (ONE DOLLAR)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

H98000009950

JOSE NAE 3899 NW 7TH ST. SUITE 203 MIAMI, FL 33126 (303) 541-3980 SØ/EØ'd

EMPIRE CORPÖRATE KIT

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(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):

JOSE G. OBISPO, PRESIDENT

JEANNETTE MIRANDA, VICE-PRESIDENT

1627 Brickell Ave., Apt. #1503 Miami FL 33129 1627 Brickell Ave., Act. #1503 Miami FL 33129

ARTICLE VI INCORPORATOR(S)

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

JOSE G. OBISPO JEANNETTE MIRANDA 1627 Brickell Ave., Apt. #1503 Miami FL 33129 1627 Brickell Ave., Apt. #1503 Miami FL 33129

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 19 day of May , 1998

H98000009930

Signature(s) of Incorporator(s)

Jose 6. Ohrobo

JOSE NAE 5899 NW 7TH ST. SUITE 203 MIAMI, FL 33 126 (305) 541-3980 1207-121 1218 507-70' H

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CERTIFICATE DESIGNATING 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.

PARIS LOC	R BEAUTY	SALON,	INC.	-
	· 			
ered agent and	l office is:			
OBISPO	·		As	<u> </u>
			C AH	T 1
l Ave., Apt	#1503		ASS	T 78
OT:ACCEPT.	ABLE)		171 7	_
9			STA	
/STATE/ZIP)			BA	7
GNATURE I	Some Co.	Ohe	apo	
	(Corpor	ate Offic	er)	-
TLE Pres	ident			-
ATE May	19,1998			•
	ered agent and OBISPO 1 Ave., Apt OT:ACCEPT 9 /STATE/ZIP) GNATURE	ered agent and office is: OBISPO 1 Ave., Apt #1503 OT:ACCEPTABLE) 9 /STATE/ZIP) GNATURE Jose Co. (Corpor	ered agent and office is: OBISPO 1 Ave., Apt #1503 OT:ACCEPTABLE) 9 /STATE/ZIP) GNATURE Jose G. Ohm (Corporate Office) TLE President	OBISPO Ave., Apt #1503 OT:ACCEPTABLE) 9 /STATE/ZIP) GNATURE Jose G. Chiako (Corporate Officer) TLE President

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 Jose G. Ohespo
(Registered Agent)

JOSE NAE 3899 NW 7TH ST. SUITE 203 MIAMI, FL 33126 (305) 541-3980 SØ/SØ'd

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