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PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: ELECTROLYSIS STUDIO, INC.
AUDIT NUMBER.....H98000010510
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 5, 1998

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SUBJECT: ELECTROLYSIS STUDIO, INC
REF: W98000012902

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ARTICLES OF INCORPORATION

of

ELECTROLOGY STUDIO, INC

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

ELECTROLOGY STUDIO, INCARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of FIVE Dollar(s) (\$ 5.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	DELFINA SERRANO GALLEGOS		
ADDRESS	8572 SW 8 ST		
CITY	MIAMI	FLORIDA	ZIP 33144

The principal office, if known, or the mailing address of the corporation is:

NAME	DELFINA SERRANO GALLEGOS		
ADDRESS	8572 SW 8 ST		
CITY	MIAMI	FLORIDA	ZIP 33144

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	DELFINA SERRANO GALLEGOS		
ADDRESS	8311 SW 29 ST		
CITY	MIAMI	STATE FLORIDA	ZIP 33155
NAME			
ADDRESS			
CITY		STATE	ZIP
PREPARED BY: SOSA ACCOUNTING TAX SERVICE, INC			
570 E 49 ST HIALEAH, FL 33013			
688-1716			

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TALLAHASSEE, FLORIDA

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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	DELFINA SERRANO GALLEGOS		
ADDRESS	8311 SW 29 ST		
CITY	MIAMI	STATE	FLORIDA
		ZIP	33155
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 9th
day of JUNE, 1998.

 (Seal)

_____ (Seal)

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**CERTIFICATE AND ACKNOWLEDGEMENT
 OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

ELECTROLOGY STUDIO, INC

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
 The above corporation, desiring to organize under the laws of the State of Florida with
 its registered office as indicated in the Articles of Incorporation

at 8572 SW 8 ST

MIAMI, FL 33144

has named DELFINA SERRANO GALLEGOS

located at the aforesaid address, as its Registered Agent to accept service of process
 within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
 stated corporation at the place designated in this certificate, and being familiar with
 the obligations of that position, I hereby accept to act in this capacity, and agree to
 comply with the provisions of Florida Law in keeping open said office.


 (registered agent)

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