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FLORIDA DIVISION OF CORPORATIONS
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CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: HONEY OF MIAMI BEAUTY SALON, INC.

AUDIT NUMBER.....H98000011526

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

CERT. OF STATUS..0

PAGES.....4

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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:

HONEY OF MIAMI BEAUTY SALON, INC.

ARTICLE II PRINCIPAL OFFICE

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

4876 N.W. Seventh Street
Miami, Florida 33126

ARTICLE III SHARES

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

600 Shares - No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EDUARDO CANTERA, Esq.
4864 NW Seventh Street
Miami, Florida 33126

Law Offices

Eduardo Cantera

4864 N.W. Seventh Street
Miami, Florida 33126

Telephone: (305) 442-4343

Fax: (305) 443-2200

FBN 154990

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ARTICLE V INCORPORATOR(s)

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

GRACE DE LOS SANTOS TRIANA
3495 West 1 Avenue
Hialeah, Florida 33012

ARTICLE VI DIRECTOR(S)

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

GRACE DE LOS SANTOS TRIANA - President

The undersigned incorporator(s) has (have) executed these Articles of Incorporation ___19th___ day of JUNE 1998.

Grace De los Santos Triana
Signature 6-19-98

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: _____

HONEY OF MIAMI BEAUTY SALON, INC.

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

EDUARDO CANTERA, ESQUIRE

(NAME)

4864 N.W. Seventh Street

(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33126

(CITY/STATE/ZIP)

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HAVING BEEN NAMED AS REGISTERED AGENT AND ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE _____

6/19/98

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