OFFICE US LAZARUS CORPORATE FILING SERVICE, INC. (Requestor's Name)

3320 S.W. 87th AVENUE (Address) (305)552-5973 MIAMI, FLORIDA

(City, State, Zip)

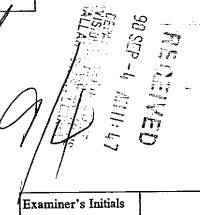
OFFICE USE ONLY

LOCAL REPRESENTATIVE TALLAHASSEE CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2,00 Walk in Certified Copy Certificate of Status Will wait Mail out Photocopy AMENDMENTS NEW FILINGS Amendment **Profit** Resignation of R.A., Officer/Director NonProfit Limited Liability Domestication Other

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

	Change of Registered Agent
	Dissolution/Withdrawal
	Merger
:10% :32%	REGISTRATION/ OUALIFICATION
i okudusi	Foreign
/	Limited Partnership

Limited Partnership Reinstatement Trademark Other



### 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:

VALENTINE'S BEAUTY CORP.



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### ARTICLE II PRINCIPAL OFFICE

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

VALENTINES BEAUTY Corp.
1995 S.W. 1St.
MIAMI FLORIDA
33125

#### ARTICLE III SHARES

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

FIVE HUNDRED (SHARES , 500)

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SARAH I. GONZALES 1995 S.W. 1St. MIAMI FLORIDA 33125

### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the	incorporator(s) to these Atticles of
Incorporation is(are):	7
SAMAI GONZALEZ	Julie Rivera
1995 S.W. 15t.	1995 s.w. 1 st.
MIRWI F. 33125	MIAMI A. 33125

### ARTICLE VI DIRECTOR(S)

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

SARAH I. GONZALES(VP)	JULIE RIVERA (P)
1995 S.W. 1 ST.	1995 S.W. 1 ST.
MIAMI FLORIDA	MIAMI FLORIDA
33125	33125

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 3 rd day of 5 ptember, 19 98.

Sarah J. Ponyalez Signature Signature

Articles of Incorporation Filing Fee - \$35

# 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: VALENTINE'S BEAUTY Corp.
2.	The name and address of the registered agent and office is:
	SARAH I. GONZALEX
	(NAME)
	1995 S.W. 1 ST. MIAMI, FLORIDA 33125
	(P.O. BOX <u>NOT</u> ACCEPTABLE)
	(CITY/STATE/ZIP)
PRODESI REGI AGRI THE FAMI	NG BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF CESS FOR THE ABOVE STATED CORPORATION AT THE PLACE GNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS ISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER EE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM LIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS ISTERED AGENT.
	DATE 09 /03 /98

**REGISTERED AGENT FILING FEE: \$35.00**