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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT FAX #: (305)541-3770
PHONE: (305)541-3694

NAME: BEAUTY AMERICA, INC.
AUDIT NUMBER.....H98000017201
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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Articles of Incorporation
Of
BEAUTY AMERICA, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and whom I hereby associate myself with to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be- Beauty America, Inc.

ARTICLE II

The corporation may engage in any and all lawful businesses, joint ventures, projects and any other businesses that are permissible under the laws of the United States and the State of Florida.

ARTICLE III

The authorize capital of this corporation shall consists of 1000 shares of common stocks of \$.1.00 (One US Dollar) par value.

ARTICLE IV

The principal place of corporation shall be - 5480 N.W. 161st Street
Miami, FL 33014

ARTICLE V

The initial registered agent and the incorporator for the corporation:
Aleem Muhammad
5480 N.W. 161st Street
Miami, FL 33014

ARTICLE VI

The corporation shall not have less than one director as provided by the by-laws. The number of directors may increased or decreased with the consent of all stockholders. The power to adopt, alter, amend or otherwise dissolve the corporation shall be vested to the Board of Directors.

Prepared by:
M. Joe Ismail
7855 NW 12th Street, Miami, FL 33126
(305)594-9198

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Articles of Incorporation
Beauty America, Inc.

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ARTICLE VII

The following shall constitute the first Board of Directors and the officers of the corporation:

Name	Address
Sajjad Kabani (President)	5480 N.W. 161 st Street Miami, FL 33014
Aleem Muhammad (Secretary/VP)	5480 N.W. 161 st Street Miami, FL 33014
Ali K. Merchant (Treasurer)	5480 N.W. 161 st Street Miami, FL 33014

ARTICLE VIII

The private property of the stockholder(s) shall not be subject to the payment of any corporate debt to any extent whatsoever.

ARTICLE IX

Subject to the provisions and conditions of this article, the corporation shall have full power and lawful authority to accept properties, labor and services in lieu of payment of shares of its capital stock(s) at an appropriate evaluation to be fixed by the Board of Directors.

ARTICLE X

The director(s) of the corporation may transact business, borrow, lend, deal or contract with the corporation and with other person(s) competent and authorized to enter into contract to full extent but only subject to the limitations and provisions of the laws of State of Florida and the laws of the United States.

ARTICLE XI

The corporation shall indemnify each director and officer of the corporation against all or any expenses reasonable incurred by them in connection with or arising out of any action, suit or proceeding in which he/she may be involved, by reason of him/her being or having been the director or officer of the corporation, to the fullest extent permitted but subject only to the limitations and provisions of the laws of the State of Florida and laws of the United States.

ARTICLE XII

The duration of the corporation shall be perpetual.

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Articles of Incorporation

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICES OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON
PROCESS MAY SERVED.

In pursuant to chapter 607.034 of the Florida statutes, the following is submitted:

First, that, Beauty America, Inc., is desiring to incorporate under the laws of the State of Florida, with its principal offices, as stated in the articles of incorporation, has named Sajjad Kabani as an agent to accept services of process within this state.

Second, having been named to accept services of process for the corporation, at the place designated in this certification, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the complete and proper performance of my duties.


Sajjad Kabani/Registered Agent &
Incorporator.

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