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Allapattah Accountant Consultants

Computerized Accounting,
Income Tax, Corporations,
Notary Public

2814 N.W. 17 Ave.
Miami, FL 33142

JUAN E. RAMIREZ

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-10/16/98--01030--018
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1. _____ (Corporation Name) _____ (Document #)
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 16 PM 2:26

Examiner's Initials

10-16
WLS

ARTICLES OF CORPORATION
OF
DORIS HAIR BEAUTY SALON, INC.

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The undersigned subscriber to these articles of incorporation, a natural persons competent to contract; hereby form a corporation under the laws of The State of Florida.

ARTICLE 1.- CORPORATION NAME

The name of the corporation is DORIS HAIR BEAUTY SALON, INC.

ARTICLE II.- DURATION

The corporation shall exist perpetually, unless dissolved according with the 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 ten five thousand (\$5,000.00) shares of ten dollars (\$10.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V.- INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Office and Agent of this corporation is as follow:

Milton Rafael Diaz
2148 N.W. 17th Ave.
Miami Florida 33142

The principal address and the registered office of the corporation is 2148 N.W. 17th Ave.
Miami Florida 33142.

ARTICLE VI.- INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Law, but shall never be less than one (1). The name and address of the Initial Director of the corporation are as follow:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICER</u>	<u>SHARE</u>
Milton Rafael Diaz	2148 N.W. 28th Ave. Miami Fla. 33142	President	100%

The method of electing directors shall be state in the corporation By Law.

ARTICLE VII.- INCORPORATORS

The names and address of the person signing these articles of incorporation is as follow

Milton Rafael Diaz
2148 N.W. 17th Ave.
Miami Florida 33142

ARTICLE VIII.- CORPORATION OFFICE

The corporation's principal office and mailing address shall be as follow:

2148 N.W. 17th Ave.
Miami Fla. 33142

IN WITNESS WHEREOF, the undersigned subscriber have executed these articles of incorporation this 10th day of September 1998 at Miami Florida.

Milton Diaz
Milton Rafael Diaz

STATE OF FLORIDA
COUNTY OF DADE

Before me, a notary public authorized to take acknowledgement in The State and County set for above, personally appeared Milton Rafael diaz, known to me to be the person whom executed the foregoing articles of incorporation, and whom acknowledge before me that he executed these articles of incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in The State and County aforesaid, this 10th day of September of 1998.

Juan E. Ramirez
Notary Public



My commission expires on

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CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT OF

DORIS HAIR BEAUTY SALON, INC.

Pursuant to Florida status Sections 48.091 and 607.034, the following is submitted.

The above corporation desiring to organize under the laws of The State of Florida, with first registered office as indicated in the Articles of Corporation at:

2148 N.W. 17th ave.
Miami, Fla. 33142

has named Milton Rafael Diaz, located at the aforesaid address, as his first Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above state of corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law in keeping open said office.

x Milton Diaz
Registered Agent