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Florida Department of State
Division of Corporations
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SECRETARY OF CORPORATIONS
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To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

LAS GEMELAS BEAUTY SALON, INC.

TRANSLATION: THE TWINS BEAUTY SALON, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF
LAS GEMELAS BEAUTY SALON, INC

ARTICLE I- NAME

The name of this Corporation is : LAS GEMELAS BEAUTY SALON, INC.

ARTICLE II- DURATION

This corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III- PURPOSE

This Corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 500 shares of One Dollar (\$1.00) 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 of this Corporation is:
MARITZA VENTO, 6130 W 21 Ct. Apt. 203, Hialeah, FL 33016.

The Principal Place of Business of the Corporation shall be :
1784 W 38 Place, Hialeah, FL 33012.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This Corporation shall have three (3) Directors initially. The number of Directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial Directors are:

Name:

Address:

MARITZA VENTO
President - 50%

6130 W 21 Ct. #203, Hialeah, FL 33016

YANELA MEDINA
Vice-President - 25%

6130 W 21 Ct #203, Hialeah, FL 33016

MARIA HERNANDEZ
Secretary - 25%

6130 W 21 Ct. #203, Hialeah, FL 33016

PREPARED BY: Demar Enterprises Accounting Services, Inc.
1550 West 84th. Street, Suite 77 Hialeah, Florida 33014
Ph: (305)558-4947 Fax: (305)821-9794

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ARTICLE VII- LAWS

The by-laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder (s) or Director (s).

ARTICLE VIII- INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX- PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X- INCORPORATOR

The persons signing these articles is: MARITZA VENTO, 6130 W 21 CT. APT. 203, HIALEAH, FL 33016.

ARTICLE XI- AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 18 days of November of 1998.

Maritza Vento
MARITZA VENTO
President

Yanela Medina
YANELA MEDINA
Vice-President

Maria Hernandez
MARIA HERNANDEZ
Secretary

PREPARED BY: Demar Enterprises Accounting Services, Inc.
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws on the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First that LAS GEMELAS BEAUTY SALON, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation has named MARITZA VENTO located at Miami Florida, County of Miami Dade, State of Florida, as its agent to accept service of process within this State.

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO 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.**

Maritza Vento
MARITZA VENTO
Agent

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