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Florida Department of State

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: (305)541-3694

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FLORIDA PROFIT CORPORATION OR P.A.

ECSTASY SALON, INC.

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Certificate of Status	. 0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 28, 1998

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SUBJECT: ECSTASY SALON, INC.

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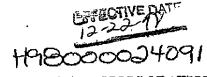
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<u>ARTICLES OF INCORPORATION</u>

OF

ECSTACY SALON, INC.

I, the undersigned incorporator of this corporation under Florida Statute 607, as amended, do hereby associate myself to form a corporation and adopt the following Articles of Incorporation.

ARTICLEI

The name of this corporation is:

ECSTACY SALON, INC.

The mailing address for the Corporation is:

11875 SW 43 Street, Miami, Florida 33175:

ARTICLE II

PURPOSE AND NATURE OF BUSINESS

The purposes of this corporation and general nature of the business to be conducted are as follows:

A. To engage in any business activity or endeavor which is lawful under the laws of the State of Florida, and the United States of America.

ARTICLE III

DURATION OF CORPORATION

This corporation is to have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation.

THIS INSTRUMENT PREPARED BY:
MAYNARD J. HELLMAN, ESQUIRE
FLORIDA BAR NO. 137411
1100 PONCE DE LEON BLVD.
CORAL GABLES, FLORIDA 33134
(305) 448-8282 - telephone
(305) 443-2176 - fax

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ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is five hundred (500) shares of Common Stock, each share having \$1.00 par value.

ARTICLE V

INITIAL CAPITAL CONTRIBUTION

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE VI

SUBSCRIBERS

The name and address of the subscriber of these Articles of Incorporation and the number of shares he has elected to take are as follows:

SUBSCRIBER	ADDRESS	NUMBER OF SHARES	
Barbaro Barros	11875 SW 43 Street Miami, FL 33175	1	
· ·	ARTICLE VII		

DIRECTORS

The initial number of Directors of this corporation shall be one (1). The number of Directors may either be increased or decreased from time to time by a vote of the stockholders in conformity with the By-Laws of the Corporation but shall never be less than one (1).

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ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The name and address of the member of the initial Board of Directors who, subject to the provisions of the Certificate of Incorporation, the By-Laws and the Corporation Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his successor is elected and qualified, is:

NAME

ADDRESS

Barbaro Barros

11875 SW 43 Street Miami, FL 33175

ARTICLE IX

VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE X

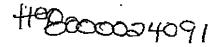
PREEMPTIVE RIGHTS

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

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ARTICLE XI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 11875 SW 43 Street,
Miami, Florida 33175, and the name of the initial Registered Agent of this corporation at that address
is Barbaro Barros:.

ARTICLE XII

INDEMNIFICATION

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

DATED this 22nd day of December, 1998.

BARBARO BARROS

STATE OF FLORIDA)

)SS

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared BARBARO BARROS, to me well known to be the person described in and who executed the foregoing Certificate of Incorporation, and who acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami-Dade County, Florida, this 22nd day of December, 1998.

Notary Public State of

Florida at Large

My Commission Expires:

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ECSTASY SALON, INC.

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE	PURPOSES OF	F
PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS	• • • • • • • • • • • • • • • • • • • •	
MAY BE SERVED		
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE I	CAT T ATYMAN TO	_
	OLLOWING IS	Š
SUBMITTED:		
FIRST, THAT <u>ECSTACY SALON</u> IS DESIRING TO ORGANIZE	OR QUALIFY	F
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIP.	AL PLACE OF	:
BUSINESS AT THE CITY OF MIAMI, STATE OF FLORIDA, HAS NAMED BARI	BARO BARROS	;
AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.	•	
Monath.	٠	
Signature: BARBARO BARROS	• ·	
	•	
Title:Director	- :	
Date: December 22, 1998	· .	
Having been named to accept services of process for the above stated corporat	ion, at the place	
designated in this certificate, I hereby agree to act in this capacity, and I further agree	to comply with	
the provisions of all statutes relative to the proper and complete performance of my di	uties.	
	_	
Signature:		
ARBABABARROS	4	
(Registered Agent) Date: December 22, 1998		
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