P99000026093

SANTOS RIVERA-OLAN, P.A.
520 N. Semoran Blvd., Suite 255
Orlando, FL 32807
(407) 380-5353

January 13, 1999

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

300002807793--8
-03/16/99--01065--004
****70.00 ****70.00

SUBJECT: ***Version Originale International, Inc.***

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above corporation and check in the amount of $70.00 for the filing fee and registered Agent fee.

FILED
99 MAR 16 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

From: Santos Rivera-Olan, PA
520 N. Semoran Blvd., Ste. 255
Orlando, FL 32807

CD
3-23-99

ARTICLES OF INCORPORATION

Version Originale International, Inc.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation shall be: **Version Originale International, Inc.**

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III

The general purpose of the business to be transacted by this Corporation are:

A. Transacting any or all lawful business for which corporations may be incorporated under Florida Statutes.
B. To engage in the full service salon including but not limited to hair salon and all other related services to the general public.
To represent, sell at wholesale or retail, buy, trade and exchange cosmetics and nd wardrobe for the acting, dance and all other related activities.
C. To invest the funds of this corporation in real estate, mortgages, stocks, bonds or any other type of investment, and to own real and personal property necessary for the accomplishment of the corporation purposes.
D. To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objectives or the furthermore of any of the objectives or the furthermore of any of the purposes enumerated in these Articles of Incorporation or any amendment hereof necessary and incidental to the protection and benefit of the corporation, and, in general, either alone or in association with other corporation, firms or individuals, to carry on any lawful manner, pursuit necessary or incidental to the accomplishment of the purposes or objects of this corporation.
E. The foregoing paragraphs shall be constructed as enumering both objects and purposes of this corporation and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

ARTICLE IV - PRINCIPAL ADDRESS

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

7452 Universal Blvd.
Orlando, FL 32819

ARTICLE V - CAPITAL STOCK

This corporation is authorized to have 10,000 shares of $10.00 par value common stock, which shall be designated common shares.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI- INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Elizabeth Piriou
8386 Sandpointe Blvd.
Orlando, FL 32819

The registered agent of the corporation may be changed at anytime without an amendment of these Articles.

ARTICLE VII- INCORPORATORS

The name and street address of the incorporators to this Articles of Incorporation are:

Elizabeth Piriou
8386 Sandpointe Blvd.
Orlando, FL 32819

ARTICLE VIII- DIRECTORS

The business and affairs of the corporation shall be managed by a Board of one or more Directors. The number and composition of which Board shall from time to time be established by the Board of Directors.

These articles of Incorporation may be amended in the manner provided by the laws of the State of Florida. Every amendment shall be approved by the Board of Directors, and stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholder sign a written statement manifesting their intention that the Articles of Incorporation be amended.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 13 day of January, 1999.

président

Signature / Title

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, this day personally appeared Ms. Michelle Colón and Keri Reese-Bennett and acknowledged that they executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 8 day of March, 1999.

Notary Public -- State of Florida
COMM. #CC494768

SANTOS RIVERA
State of Florida
Exp: 09/11/99

CERTIFICATE OF DESIGNATION REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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 : **Version Originale International, Inc.**

2- The name and address of the registered agent and office is:

Elizabeth Piriou
8386 Sandpointe Blvd.
Orlando, FL 32819

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TALLAHASSEE, FLORIDA

SIGNATURE ______________________
(CORPORATE OFFICER)

TITLE President.

DATE 3/8/99

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 TO 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.

SIGNATURE ______________________
(RESIDENT AGENT)

DATE 3/9/99.