

Tuesday, May 25, 1999

Division of Corporations

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Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

EFFECTIVE DATE
5-24-99

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To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Tropical Paradise Full Service Salon Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Tropical Paradise Full Service Salon Inc.

EFFECTIVE DATE
5-24-99

Article II. Address

The mailing address of the Corporation is:
Tropical Paradise Full Service Salon Inc.
22 West Polk Avenue
Lake Wales FL 33853

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Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Ashleigh Harrison
22 West Polk Avenue
Lake Wales FL 33853

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Ashleigh Harrison

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

American Incorporators Ltd.
1220 North Market Street, Suite 606
Wilmington DE 19801
302-421-5752

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value zero per share.

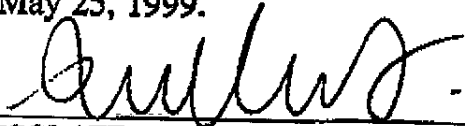
Article VI. Incorporator

The name and address of the incorporator is:
Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 24, 1999.

The undersigned incorporator executed these Articles of Incorporation on May 25, 1999.



CORPORATE CREATIONS INTERNATIONAL INC.
Luis A. Uriarte Vice President

American Incorporators Ltd.
1220 North Market Street, Suite 606
Wilmington DE 19801
302-421-6752

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**


CORPORATION:

Tropical Paradise Full Service Salon Inc.

REGISTERED AGENT/OFFICE:

**Ashleigh Harrison
22 West Polk Avenue
Lake Wales FL 33853**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


ASHLEIGH HARRISON

Date: May 25, 1999

Amadean Incorporators Ltd.
1220 North Market Street, Suite 808
Wilmington DE 19801
302-421-8752

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