Division of Corporations

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Florida Department of State

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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

: (305)716-0346 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

answation

ESTETICA Y BELLEZA: ALTERNATIVAS INC.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 27, 1999

FAS-T CORP

SUBJECT: ESTETICA Y BELLEZA: ALTERNATIVAS

REF: W99000012370

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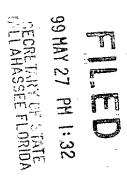
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Becky McKnight Document Specialist FAX Aud. #: H99000012743 Letter Number: 299A00029153

ARTICLE OF INCORPORATION

ESTETICA Y BELLEZA PALTERNATIVAS INC.



The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: ESTETICA Y BELLEZA: ALTERNATIVAS INC.

The principal place of business of this corporation shall be:

1918 SW. 57 AVE.

MIAMI.FL.33155

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: $100 \times $10.00 = $1,000.00$

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared By: Basic Accounting Service 692 West 29 street #9 Hialeah, Florida 33012 Phone#(305)-887-4105

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

ISIDRO MARTINEZ

DIRECTOR

8985 SW. 157 ST. Miami, Fl. 33157

ARTICLE VI INCORPORATOR (S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

ISIDRO MARTINEZ

PRESIDENT, SECRETARY & TREASURER

8985 SW. 157 ST.

Miami, Fl.33157

(100 shares)

The undersigned has(have) executed these Article of Incorporation this $\frac{26 \text{ th.}}{26 \text{ th.}}$ day of $\frac{\text{May}}{26 \text{ th.}}$, $\frac{1999}{26 \text{ th.}}$.

chature/Title Signature/Title Signature/Title

...

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

ESTETICA Y BELLEZA	T. T. C.	
DOIDTICK I BELLEZA	: ALTERNATIVAS INC	
.		
The name and address	s of the registered	d agent and office &
is ISIDRO MA	RTINEZ	ECRE
	(Name)	
2005		% ≥ 27
8985 SW. 1	57 ST.	27 P ARY L ASSEB
	57 ST.	7 PI RYL SSEE
		ARY L JATE ASSEE FLORID

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUR THER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMACE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENT.

