



Dalia Accounting Service, Inc.

680 S. Military Trail • West Palm Beach • FL 33415 • Ph: (561) 478-1777 • Fax (561) 478-0567

P9900053896

June 8TH, 1999

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN 10 PM 3:59

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-06/10/99-01028-002
*****78.75 *****78.75

Re: Articles of Incorporation
MARCOS ALVAREZ HAIR MILLENIUM, INC.


Enclosed you will find check in the amount of \$78.75 which pays the filing fee, resident agent fee, and certified copy of the Articles of Incorporation.


It would be greatly appreciated if you please send the Articles of Incorporation to our office at the above shown address.

Should you have any questions, please feel free to contact our office.

Sincerely yours,

DALIA ACCOUNTING SERVICE INC.


Elizabeth Gonzalez
561-478-1777

 GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article
DATE 6/14/99
DOC. EXAM D. Brown

D. BROWN JUN 14 1999

ARTICLE OF CORPORATION

OF

MARCOS ALVAREZ HAIR MILLENIUM, INC.

ARTICLE I

NAME

The name of this Corporation shall be:

MARCOS ALVAREZ HAIR MILLENIUM, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of operating as
Hair Salon and any all-lawful **business**.

ARTICLE III

CAPITOL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT.

The street address of the initial principal office and registered office of this corporation is
624 N.W. 13TH, STREET #23 BOCA RATON, FL 33486 and the name of the initial
registered agents of this corporation at the above address is:

MARCOS ALVAREZ

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ARTICLE V

DIRECTORS

This corporation shall have one (1) President, The number of Directors may be either increased or diminished from time to time by-laws but shall never be less than one. The name and address of the initial Director (s) of this corporation

MARCOS ALVAREZ, PRESIDENT

624 NW 13TH, STREET #23
BOCA RATON, FL 33486

ARTICLE VI

The name and address of the person (s) signing these Articles are:

MARCOS ALVAREZ - PRESIDENT

624 NW 13TH, STREET # 23
BOCA RATON, FL 33486

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officers, directors or former officers, and former directors to the full extent permitted by law.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation. IN WITNESS WHERE OF, the undersigned subscribers have executed these Articles of Incorporation on this JUNE 6ST, 1999.

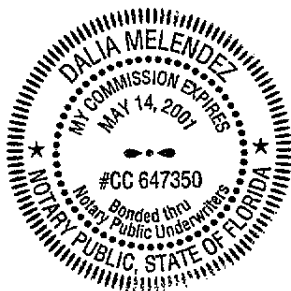



MARCOS ALVAREZ, PRESIDENT.

COUNTY OF PALM BEACH
STATE OF FLORIDA

BEFORE ME, the undersigned authority, this day personally appeared MARCOS ALVAREZ after being duly sworn, depose and say that the facts contained above are true and correct, and that they have executed the same for the purposes contained herein.

WITNESS my hand and official seal this JUNE 6ST, 1999.




DALIA MELENDEZ
NOTARY PUBLIC, STATE OF FL.
COMMISSION INFORMATION:

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED. IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES.

THE FOLLOWING IS SUBMITTED:

MARCOS ALVAREZ HAIR MILLENIUM, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH IT'S PRINCIPAL PLACE OF BUSINESS 624 NW 13TH, STREET #23 BOCA RATON, FL 33486 COUNTY OF PALM BEACH, STATE OF FLORIDA AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

[Signature]
CORPORATE OFFICER

President
TITLE

06-06-99
DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION, AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF OUR DUTIES.

SIGNATURE [Signature]

DATE 06-06-99

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