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Division of Corporations  
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

BELLEZA EGIPCIA, INC.

GYPSY BEAUTY, INC.

Certificate of Status	0
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**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

November 30, 1999

FAS-T

SUBJECT: BELLEZA EGIPCIA, INC.  
REF: W99000027194

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SECRETARY OF STA  
TALLAHASSEE, FLOR

**ARTICLES OF INCORPORATION**

**OF**

**BELLEZA EGIPCIA, INC.**

**THE UNDERSIGNED** has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

**ARTICLE I**

The name of this corporation shall be:

**BELLEZA EGIPCIA, INC.**

**ARTICLE II**

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

**ARTICLE III**

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

**PREPARED BY: ANA DALMAU ARES**  
**3636 SW 87<sup>TH</sup> AVE.**  
**MIAMI, FL. 33165**

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:  
To have perpetual succession by its corporate name,  
**BELLEZA EGIPCIA, INC.**

**ARTICLE IV**

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

**ARTICLE V**

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**BEATRIZ E. LOPEZ  
1575 W 55<sup>TH</sup> STREET  
HIALEAH, FL. 33012**

The principal office shall be:  
**1575 W 55<sup>TH</sup> STREET  
HIALEAH, FL. 33012**

**ARTICLE VI**

The initial Board of Directors shall consist of a total of ONE (1) person and the name and address of the person who is to serve as initial director is:

**BEATRIZ E. LOPEZ  
1575 W 55<sup>TH</sup> STREET  
HIALEAH, FL. 33012**

**PRESIDENT**

H99000030179 8

The name and address of the incorporator executing these Articles of Incorporation is:

BEATRIZ E. LOPEZ  
1575 W 55<sup>TH</sup> STREET  
HALEAH, FL. 33012

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23<sup>RD</sup> day of NOVEMBER, 1999.

  
BEATRIZ E. LOPEZ  
PRESIDENT

H99000030179 8

1999 NOV 30 PM 2:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION --  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law 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:

**BELLEZA EGIPCIA, INC.**

2. The name and address of the registered agent is:

**1575 W 55<sup>TH</sup> STREET  
HIALEAH, FL. 33012**

**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 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: \_\_\_\_\_

*Beatriz E. Lopez*  
BEATRIZ E. LOPEZ

DATE: \_\_\_\_\_