

TRANSMITTAL LETTER

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NOTE : Please provide the Original and one Copy of the Articles

FILED
99 NOV 30 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be

NATTY'S BEAUTY SALON, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be

NATTY'S BEAUTY SALON, INC
11300 N.W. 87th. CT.
HIALEAH GARDENS, FL 33018

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at one time is :

FIVE HUNDRED SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS.

The name and address of the initial registered agent is

NATIVIDAD BERNAL

**9112 N.W. 117th. TERRACE.
HIALEAH GARDENS, FL 33018**

ARTICLE V INCORPORATOR (S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are)

NATIVIDAD BERNAL

**9112 N.W. 117th. TERRACE
HIALEAH GARDENS, FL 33018**

MARCO V. BERNAL

**9112 N.W. 117th. TERRACE
HIALEAH GARDENS, FL 33018**

The undersigned incorporator(s) has (have) executed these Articles of
Incorporation this NOVEMBER 23RD., 1999-----

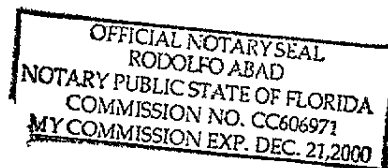
x Natividad Bernal
Signature

Rodolfo Abad
Signature

Signature

NOTE : Affixing an officer title after a signature of an incorporator does not
constitute the designation of officers.

Sworn, signed and to subscribe in front of me



Rodolfo Abad
RODOLFO ABAD
NOTARY PUBLIC
STATE OF FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/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 NATTY'S BEAUTY SALON, INC

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

NATIVIDAD BERNAL

Name

9112 N.W. 117th. TERRACE

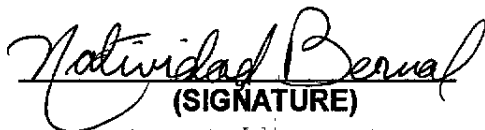
P.O. Box or Mail Drop Box NOT Acceptable

HIALEAH GARDENS, FL 33018.

(CITY, STATE, ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

NOVEMBER 23rd., 1999

(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314