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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-08/01/96--01060--010
***131.25 ***131.25

SUBJECT: HAIR FASHIONS USA INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
Additional Copy Required			

FROM: TAM T. MARTINEZ
Name (printed or typed)

8020 S.W. 137 COURT
Address

MIAMI, FL. 33183
City, State & Zip

(305) 388-2921
Daytime Telephone number

FILED
 95 AUG -1 PM 12:55
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

8-2-96
166

ARTICLES OF INCORPORATION

FILED
95-106-1 03/12/55
SECRETARY OF STATE
FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

HAIR FASHIONS USA INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1541 S.E. 12th AVE. Box #11
AUDUBON PLAZA
HOMESTEAD, FL. 33039

ARTICLE III SHARES

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

FIVE (5)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

TAM. T. MARTINEZ
8020 S.W. 137 COURT
MIAMI, FL. 33183.

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

TAM T. MARTINEZ - president: 8020 SW. 137 Court, Miami
Fl. 33183
FLOYD V. MARTINEZ - vice president: 8020 SW 137 Court
Miami Fl. 33183

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29 day of July, 1976.

x [Signature] - president.
Signature
x [Signature] - vice president
Signature

Signature

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

**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: HAIR FASHIONS USA INC.

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


TAM T. MARTINEZ
(NAME)

8020. SW 137 COURT
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FL. 33183
(CITY/STATE/ZIP)

FILED
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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)

07/29/96
(DATE)