

P00000089412

TRANSMITTLE LETTER

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

SUBJECT

PERMANENT GLAMOUR by CAROL D. INC.

000003397210--0  
-09/18/00--01145--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one copy (1) copy of the articles of incorporation and a check for:  
\$78.75

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Carol DeSena  
18862 NW 23 Avenue  
Pembroke Pines, Florida 33029  
Phone (954) 431-0120

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
00 SEP 18 AM 10:28  
FILED

NOTE: Please provide the original and one copy of the Article

Carol GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT add INC  
DATE 9/27  
DOC. EXAM BC

W-22797  
9/20

**ARTICLES OF INCORPORATION**

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

ARTICLE I NAME

The name of the Corporation shall be:

PERMANENT GLAMOUR by CAROL D., INC.

ARTICLE II PRINCIPAL OFFICE

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

18862 NW 23 Avenue, Pembroke Pines, Florida 33029

ARTICLE III SHARES

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

One Thousand (1,000)

ARTICLE IV INTIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Carol DeSena  
18862 NW 23 Avenue, Pembroke Pines, Florida 33029

ARTICLE V INCORPORATOR

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

Carol DeSena  
18862 NW 23 Avenue, Pembroke Pines, Florida 33029

Signature/Incorporator

*Carol DeSena*

Date

9-12-00

(an additional article must be added if an effective date is requested)

*Having been named as registered agent and to accept service of process of 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/ Registered Agent

*Carol DeSena*

Date

9-12-00

FILED  
00 SEP 12 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA