

P03800/580023

(Requestor's Name)

1437 NE 4th Avenue
Fort Lauderdale, FL
33304

(City/State/Zip/Phone #)

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PICK-UP

☐

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MAIL

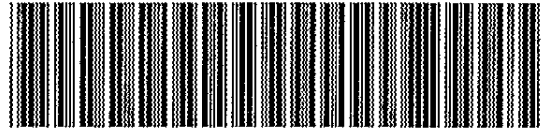
(Business Entity Name)

(Document Number)

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12-12-03

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DIVISION OF CORPORATIONS
03 DEC -8 AM 4:19

ARTICLES OF INCORPORATION
OF
Vilama Unisex Beauty Salon, Inc.

ARTICLE I - NAME AND ADDRESS

The name of the corporation shall be *Vilama Unisex Beauty Salon, Inc.*, with its place of business at 2325 N.E. 5th Avenue, Pompano Beach, Florida 33064.

ARTICLE II - CORPORATE NATURE

This corporation is organized pursuant to the Corporations For Profit Law of the State of Florida, set forth under the Florida Business Corporation Act of the Florida Statutes.

ARTICLE III - PURPOSE

This corporation shall have and exercise all rights and powers conferred upon corporations under the laws of the State of Florida. This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

This corporation shall commence its existence upon receipt of these articles by the Secretary of State. This corporation shall have a perpetual existence.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of Common Stock, each share to have a Par Value of one (\$1.00) dollar. The shares may be issued upon such terms as the Board of Directors may from time to time authorize.

ARTICLE VI - INCORPORATES AND DIRECTORS

The corporation shall initially have two (2) directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time according to the By-laws. The names and mailing address of the incorporators are as follows:

Vilama Livandieu
641 N.E. 45th Court
Pompano Beach, Florida 33064

Gerard Oreste
220 N.W. 40th Court, # 5
Fort Lauderdale, Florida 33309

ARTICLE VII - IDENTIFICATION OF REGISTERED AGENT

The name and address of this corporation's registered agent is as follows:

eAccountantsMall.com, LLC
2331 N.E. 5th Avenue
Pompano Beach, Florida 33064

ARTICLE VIII - BYLAWS

Subject to the limitations contained in the By-laws, and any limitations set forth in the Corporations for profit law of the State of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, By-Laws of this corporation may be made, altered, rescinded, added to or new By-laws may be adopted, either by a resolution of the board of Directors, or by following the procedure set forth therefore in the By-laws.

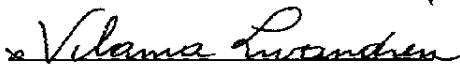
ARTICLES IX AMENDMENT OF ARTICLES

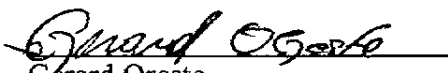
Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of members for their vote. This corporation reserves the right to amend or repeal provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned constituting the subscribers of this corporation, for the purpose of forming this corporation for profit under the laws of the State of Florida, have executed these Articles of Incorporation this 21st day of November, 2003.

ACKNOWLEDGMENTS

Witnessed By:


Vilama Livandieu,
President & Secretary

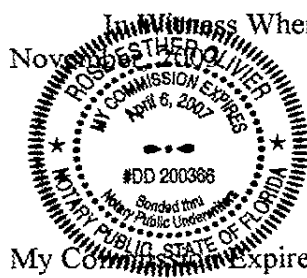

Gerard Oreste,
Vice-President & Treasurer

STATE OF FLORIDA)
) SS.
COUNTY BROWARD)

BEFORE ME, the undersigned authority, personally appeared:

Vilama Livandieu, ID# V450-520-72-135-0 Florida Driver's License
Gerard Ogeste, ID# 0223-280-79-469-0 Florida Driver's License
to be known to be the person who executed the foregoing Articles of Incorporation and
he acknowledges to and before me that they executed such instrument.

In Witness Whereof, I have hereunto set my hand seal this 28th day of
November, 2006.



My Commission Expires:

Rose Esther Oliver
Notary Public / State of Florida

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED**

In compliance with Section 607.0501, Florida Statutes the following is submitted:
First, that ***Vilama Unisex Beauty Salon, Inc.***, with its place of business at 2325 N.E. 5th
Avenue, Pompano Beach, Florida 33064 has named ***eAccountantsMall.com, LLC***
located at 2331 N.E. 5th Avenue, Pompano Beach, Florida 33064 as its agent to accept
service of process within Florida.

Vilama Livandieu
Vilama Livandieu,
President & Secretary

November 28th, 2003
Date

Having been named to accept service of process for the above stated business
organization, at the place designated in this certificate, I hereby agree to act in the
capacity, and this agree to comply with the provisions of my duties and responsibilities
and complete performance of my duties and responsibilities as registered agent, and I
accept the duties and obligations of Section 607.0505, Florida Statutes.

J. P. Olivier
Jean-Marie Olivier, Member of
eAccountantsMall.com, LLC
Registered Agent

November 28, 2003
Date

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