

# P97000025814

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LAZARUS CORPORATE FILING SERVICE, INC.  
 (Requestor's Name)  
3320 S.W. 87th AVENUE  
 (Address)  
MIAMI, FLORIDA (305)552-5973  
 (City, State, Zip) (Phone #)  
LOCAL REPRESENTATIVE TALLAHASSEE

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OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. ILUSION UNISEX BEAUTY SALON, CORP.  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

- Walk in   
  Pick up time 2:00   
  Certified Copy  
 Mail out   
  Will wait   
  Photocopy   
  Certificate of Status

**FILED**  
 98 MAR 19 PM 12:15  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

3/19/98

**RECEIVED**  
 98 MAR 19 AM 11:14  
 DIVISION OF CORPORATION

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**ILUSION UNISEX BEAUTY SALON, CORP.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAR 19 PM 12:15

**FILED**

*ARTICLE I*

The name of the corporation is: **ILUSION UNISEX BEAUTY SALON, CORP.**

*ARTICLE II*

The Corporation may engage in or transact in any or in all activity or business permitted under the laws of the United States and of the State of Florida.

*ARTICLE III*

The Corporation is authorized to issue and have outstanding an aggregate number of One Hundred (100) shares of one class of common stock, having a par-value of One ( \$1.00) Dollar per share. This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

*ARTICLE IV*

All shareholders of the Corporation shall be vested with full preemptive rights.

*ARTICLE V*

The Corporation initial Registered Agent and Registered Office in the State of Florida are:

**INITIAL REGISTERED AGENT: MARIA M. BARRIOS**

**INITIAL PRINCIPAL OFFICE : 327 E 49th St.**  
**and REGISTERED OFFICE Hialeah, Fl 33013**

Having been named Initial Registered Agent to accept service of process of the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

*ARTICLE VI*

The number of Directors constituting the Initial Board of Directors of the Corporation is two, the number of Directors may be increased or decreased from time to time by Laws but shall never be less than one.

*ARTICLE VII*

The name and address of the members of the Initial Board of Directors is:

Name	Address
<b>Maria M. Barrios</b>	<b>8947 NW 121st St. Hialeah Gardens, Fl 33018</b>
<b>Gricel Barrios</b>	<b>8947 NW 121st St. Hialeah Gardens, Fl 33018</b>

*ARTICLE VIII*

The name and addresses of the Incorporators executing these Articles of Incorporation are:

Title/Name	Address
President : <b>Maria M. Barrios</b>	<b>8947 NW 121st St. Hialeah Gardens, Fl 33018</b>
Vice-President <b>Gricel Barrios</b>	<b>8947 NW 121st St. Hialeah Gardens, Fl 33018</b>



\_\_\_\_\_  
**Maria M. Barrios**



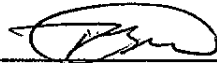
\_\_\_\_\_  
**Gricel Barrios**

ACKNOWLEDGMENT

STATE OF FLORIDA            ]  
  ] SS  
COUNTY OF MIAMI DADE ]  
  ]  
\_\_\_\_\_ ]

Before a Notary Public authorized to take acknowledgment in the STATE OF FLORIDA and COUNTY OF MIAMI DADE , set forth above, personally appeared **Maria M. Barrios and Grisel Barrios** known to me and by me to be the person(s) who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set here unto my hand and seal affixed in the STATE OF FLORIDA, COUNTY OF MIAMI DADE, this 13th day of March, 1998.



\_\_\_\_\_  
Notary Public

STATE OF FLORIDA AT LARGE

My commission expires: August 11, 1999

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

Pursuant to the provisions of Sections 607.0501 and 617.0501, 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:

**ILUSION UNISEX BEAUTY SALON, CORP.**

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

**Maria M. Barrios  
327 E 49th St.  
Hialeah, Fl 33013**

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 REGISTRERED 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: MB Barrios

Date: 3-13-98

FILED  
MAR 19 1998  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA