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DIVISION OF CORPORATION

ACCOUNT NO. : 078100000038

REFERENCE # 800761 811

AUTHORIZATION #

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COST LIMIT : \$ 70.00

ORDER DATE : January 12, 1996

ORDER TIME # 9#59 AM

ORDER NO. : 800761

CUSTOMER NO#

81137A

CUSTOMER: Rebeca Sanchez-roig, Esq

ZUCKERMAN SPAEDER TAYLOR &

EUANS

Suite 900 Miami Center

201 South Biscayne Boulevard

Miami, FL 33131

## DOMESTIC FILING

HAME:

MEXI-PRO, INC.

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
(X PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Prezeau

EXAMINER'S INITIALS:

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## ARTICLES OF INCORPORATION

FILED

OF

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## MEXI-PRO, INC.

Frankling Constitution

The undersigned does hereby make and execute these Articles of Incorporation for the purpose of forming a corporation under the Florida Business Corporation Act:

## ARTICLE I

Name

The name of the corporation is:

Mexi-Pro, Inc.

#### ARTICLE II

## Initial Principal Office

The street address of the initial principal office of the corporation shall

be:

431 S.W. 20th Road Miami, Florida 33132

The board of directors of the corporation, or an officer of the corporation acting under the authority of the board of directors, is authorized to change the principal office of the corporation from time to time without amendment to these Articles of Incorporation.

#### **ARTICLE III**

## Authorized Shares

The aggregate number of shares which the corporation shall have authority to issue is one thousand (1,000) shares of common stock. The par value of each such share shall be \$.01 per share.

#### ARTICLE IV

## Registered Office and Agent

The street address of the corporation's initial registered office is:

201 South Biscayne Boulevard Miami Center, Suite 900 Miami, Florida 33131

The name of the corporation's initial registered agent at that office is Rebeca Sanchez-Roig.

#### ARTICLE V

#### Incorporator

The name and address of the incorporator is:

Rebeca Sanchez-Roig
Zuckerman, Spaeder, Taylor & Evans
201 South Biscayne Boulevard
Miami Center, Suite 900
Miami, Florida 33131

#### ARTICLE VI

#### Purpose and Powers

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act and under the laws of any jurisdiction in which the corporation may operate. The corporation shall have all lawful powers necessary or appropriate to conduct such business including, but not limited to, all corporate powers which corporations may have under the Florida Business Corporation Act.

#### ARTICLE VII

#### Board of Directors

The number of directors constituting the initial board of directors is 1. Thereafter, the number of directors shall be as provided in the bylaws. The name and address of each individual who is to serve as a member of the initial board of directors is:

## ARTICLE VIII

## **Affiliated Transactions**

The corporation shall not be governed by Section 607.0901, Florida Statutes.

## **ARTICLE IX**

#### Control Shares

Section 607.0902, Florida Statutes, does not apply to control-share acquisitions of shares of the corporation.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 11th day of January, 1996.

Repeca Sanchez-Roig Incorporator

# Acceptance By Registered Agent

The undersigned hereby accepts the appointment as registered agent of Kelly Van Gogh Colour Spa & Salon, Inc. and agrees to comply with the provisions of the laws of Fiorida, including section 48.091, Florida Statutes, providing for the keeping open of the registered office for service of process.

The undersigned is familiar with, and accepts, the obligations of the position of registered agent.

Dated: 11 January 1996

Rebeca Sanchez-Roig Registered Agent

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