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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Olga's Day Spa and
Salon, Inc.*

*Please
Stamp Filed
extra
copy
Thanks*

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

_____ Cert. Copy _____

☒ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

_____ Courier _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
OLGA'S DAY SPA AND SALON, INC.

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 this corporation is OLGA'S DAY SPA AND SALON, INC.

ARTICLE II. DURATION

This corporation shall have a perpetual existence, commencing on the date of the filing of these articles with the Florida Department Of State.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V. PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his prorata share (as

nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is Suite 218, 300 - 41st Street, Miami Beach, Florida 33140, and the name of the initial registered agent of this corporation at that address is Roger J. Merritt, Esq.

ARTICLE VII. PRINCIPAL OFFICE

The street address of the principal office of the corporation, and the mailing address of the corporation, is 2801 N.E. 183rd Street, Suite 1601, Aventura, Florida 33160.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The name and address of the initial director of this corporation is:

Olga Aminov
2801 N.E. 183rd Street, Suite 1601
Aventura, Florida 33160

The person named as the initial director shall hold office for the first year of existence of this Corporation or until her successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles is:

Olga Aminov
2801 N.E. 183rd Street, Suite 1601
Aventura, Florida 33160

ARTICLE X. INDEMNIFICATION

This corporation shall indemnify any officer and director, or any former officer or director, to the full extent permitted by the law.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, in the manner provided by law, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribed has executed these articles of incorporation on this November 3, 2004.

Olga Aminov
Olga Aminov
Incorporator

STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

Sworn to, subscribed, and acknowledged before me this
November 3, 2004, by Olga Aminov.

Roger J. Merritt
Notary Public, State of Florida
Roger J. Merritt
printed name of notary public



Roger J. Merritt
MY COMMISSION # DD218628 EXPIRES
July 7, 2007
BONDED THRU TROY FAIN INSURANCE, INC

Commission Number: DD218628

Personally Known xxx OR Produced Identification _____


Type of Identification Produced _____

CERTIFICATE OF DESIGNATION
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 and the registered agent, in the State Of Florida.


1. The name of the corporation is OLGA'S DAY SPA AND SALON, INC.
2. The name and address of the registered agent and office is:

Roger J. Merritt, Esq.
300 - 41st Street, Suite 218
Miami Beach, Florida 33140



Olga Aminov
Incorporator and Director
Date: November 3, 2004

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.



Roger J. Merritt, Esq.
Date: November 3, 2004

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