P0000012061

TRANSMITTAL LETTER

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

100003116931----01/31/00--01137--010

	-					_	
SUBJECT:	om	Salon	and	day	SDA	inc.	
	(Proposed corporate name - must include suffix)						

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

\$70.00

\$78.75

Filing Fee

Filing Fee

& Certificate of Status

\$78.75

Filing Fee

\$87.50

& Certified Copy

Filing Fee,

Certified Copy & Certificate of

Status

ADDITIONAL COPY REQUIRED

Rachael Davis
Name (Printed or typed)

954. 629. 1196 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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.

The name of the corporation shall be:

Om. Salon and day spa, inc.

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

511 SE 18th Ave.

Pompano Beach, FL 33060

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

20

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

Rachael Davis

511 SE 18th AVE

Pompano Beach, FL 33060

The names and addresses of the incorporator to these Articles of Incorporation are:

Same address Enud Zidon Secretary & Treasurer for all:

511 SE 18th Ave. Pompano Beach, FL 33060

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.

INCORPORATOR/REGISTERED AGENT