

OFFICE USE ONLY

HAZARDUS 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

OFFICE USE ONLY

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

1. BOUGAINVILLEA'S BEAUTY SALON
(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

RECEIVED
00 FEB 14 AM 11:19
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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

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*****78.75 *****78.75

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 14, 2000

LAZARUS

MIAMI, FL

SUBJECT: BOUGAINVILLEA'S BEAUTY SALON
Ref. Number: W00000003926

We have received your document for BOUGAINVILLEA'S BEAUTY SALON. However, the document has not been filed and is being returned for the following:

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

PLEASE INSERT THE DATE OF SIGNING.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 000A00007599

RECEIVED
00FEB 15 AM 11:53
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BOUGAINVILLEA'S BEAUTY SALON, *Inc.*

FILED
00 FEB 15 PM 2:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. NAME

The name of this corporation is:

BOUGAINVILLEA'S BEAUTY SALON, *Inc.*

ARTICLE II. DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these articles.

ARTICLE III. PURPOSE

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

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is ten thousand shares non par value.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata 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 principal office of this corporation is **7221 S.W. 58 AVENUE, SOUTH MIAMI, FL 33143** and the name of the initial registered agent of this corporation at that address is **CRISTINA PERTIERRA**.

ARTICLE VII. INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have two directors initially and two subscribers. The number of directors and officers may be either increased or diminished from time to time by the bylaws. The name and address of the initial Directors/Subscribers of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
CRISTINA PERTIERRA	7221 S.W. 58 AVENUE
(PRESIDENT)	SOUTH MIAMI, FL 33143
(TREASURE)	
(SECRETARY)	

The name and address of the initial officer of this corporation who will serve as President is:

<u>NAME</u>	<u>ADDRESS</u>
CRISTINA PERTIERRA	7221 S.W. 58 AVENUE
	SOUTH MIAMI, FL 33143

ARTICLE VIII. INCORPORATOR

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

NAME

ADDRESS

CRISTINA PERTIERRA

7221 S.W. 58 AVENUE
SOUTH MIAMI, FL 33143

ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders.

ARTICLES X. APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not that approval is required by law.

ARTICLE XI. DIRECTORS' COMPENSATION

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

ARTICLE XII. DIVIDENDS

Dividends may be paid to shareholders only out of the unreserved and unrestricted earned surplus of the corporation.

ARTICLE XIII. REDUCTION IN STATED CAPITAL

The stated capital of this corporation shall not be reduced by action of the board of directors when the reduction is not accomplished by an action requiring or constituting an amendment of the articles of incorporation.

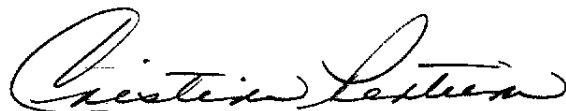
ARTICLE XIV. INDEMNIFICATION

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

ARTICLE XV. AMENDMENT

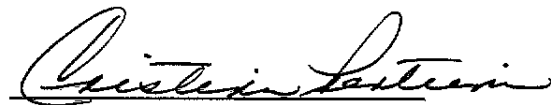
This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscribers have executed these articles of incorporation on this 7 day of February, 2000.

A handwritten signature in cursive script, reading "Cristina Pertierra", written in dark ink.

CRISTINA PERTIERRA
SUBSCRIBER

I, the undersigned, hereby accept the appointment as Registered Agent of the above noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of the Florida Statutes.



CRISTINA PERTIERRA
7221 S.W. 58 AVENUE
SOUTH MIAMI, FL 33143

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TALLAHASSEE FLORIDA