

Power 36571

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

400003201054--4
-04/10/00--01008--021
*****78.75 *****78.75

OFFICE USE ONLY

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

1. DORIS UNISEX BEAUTY SALON, INC.
(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 APR 10 AM 10:36
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 checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
00 APR 11 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 10, 2000

LAZARUS

MIAMI, FL

SUBJECT: DORIS UNISEX BEAUTY SALON, INC.
Ref. Number: W00000009486

We have received your document for DORIS UNISEX BEAUTY SALON, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 200A00019612

RECEIVED
00 APR 11 AM 11:07
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
00 APR 11 PM 1:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF CORPORATION
OF

DORIS UNISEX BEAUTY SALON, INC.

The undersigned subscribers to these articles of incorporation, a natural persons competent to contract; hereby form a corporation under the laws of The State of Florida.

ARTICLE 1.- CORPORATION NAME

The name of the corporation is: DORIS UNISEX BEAUTY SALON, INC.

ARTICLE II.- DURATION

The corporation shall exist perpetually, unless dissolved according with the law of The State of Florida.

ARTICLE III.- PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of The United States and The State of Florida.

ARTICLE IV.- CAPITAL STOCK

The corporation is authorized to issue five thousand (\$5,000.00) shares of ten dollars (\$10.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V.- INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this corporation is as follow:

Dora Figueroa
611 Forest Dr. No. 119
Miami Spring Fl. 33166

ARTICLE VI.- INITIAL BOARD OF DIRECTORS

The corporation shall have one (2) directors initially. The numbers of directors may be either increased or diminished from time to time by the Law, but shall never be less than one (1). The names and addresses of the Initial Directors of the corporation will be the following:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICER</u>
Dora Figueroa	611 Forest Dr. No. 119 Miami Spring Fl. 33166	Pres./ Treasure
Carmen Dorisa Diaz	611 Forest Dr. No.119	Secretary

The method of electing directors shall be state in the corporation By Law.

ARTICLE VII.- INCORPORATOR

The name and addresses of the persons signing these articles of incorporation are as following:

Dora Figueroa
611 Forest Dr. No. 119
Miami Spring Fl. 33166

Carmen Dorisa Diaz
611 Forest Dr. No.119
Miami Spring Fl. 33166

ARTICLE VIII.- CORPORATION OFFICE

The corporation's principal office and mailing address shall be as follows:

5 S.W. 107th Ave
Miami Florida 33174

IN WITNESS WHEREOF, the undersigned subscriber, have executed these articles of incorporation this 6th day of April 2000 at Miami Florida.

Dora Figueroa
Dora Figueroa

Carmen Dorisa Diaz
Carmen Dorisa Diaz

STATE OF FLORIDA
COUNTY OF DADE

Before me, a notary public authorized to take acknowledgement in The State and County set for above, personally appeared , Dora Figueroa and Carmen Dorisa Diaz, known to me to be the persons whom executed the foregoing articles of incorporation, and whom acknowledge before me that they executed these articles of incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in The State and County aforesaid, this 6th. day of April. of 2000.

Juan E. Ramirez
Notary Public



My commission expires on

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT OF

DORIS UNISEX BEAUTY SALON, INC.

Pursuant to Florida status Sections 48.091 and 607.034, the following is submitted.

The above corporation desiring to organize under the laws of The State of Florida, with first registered office as indicated in the Articles of Corporation at:

611 Forest Dr. No. 119
Miami Springs Fl. 33166

has named Dora Figueroa, as his first Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above state of corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law in keeping open said office.

x Dora Figueroa
Registered Agent

FILED
00 APR 11 PM 1:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA