

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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The Firm Unisex Salon
Day Spa, PA.

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

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

RECEIVED
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**ARTICLES OF INCORPORATION
OF
THE FIRM UNISEX SALON & DAY SPA, P.A.**

The undersigned incorporator, for the purpose of forming a Professional Services Corporation under Chapter 621 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **The Firm Unisex Salon & Day SPA, P.A.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business 9940 Jamaica Drive, Miami, Florida 33189

ARTICLE III: PURPOSE

The purpose of this professional association will be to provide cosmetology and cosmetology related services to individuals as allowed under the laws of the state of Florida.

ARTICLE IV: CAPITAL STOCK

The number of shares that this corporation is authorized to have outstanding at any one time is 1,000 with each share having an individual par value of \$1.00.

ARTICLE V: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent is J. Michelle Whitaker of 9940 Jamaica Drive, Miami, Florida 33189.

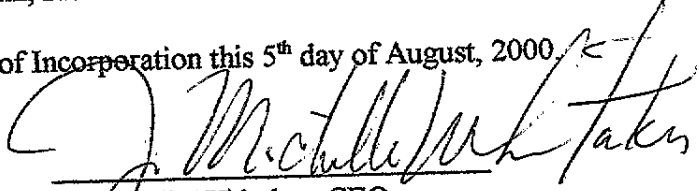
ARTICLE VI: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is J. Michelle Whitaker of 9940 Jamaica Drive, Miami, Florida 33189.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The names and addresses of the members of the initial Board of Directors are: CEO-J. Michelle Whitaker, 9940 Jamaica Drive, Miami, FL 33198; Pres- Elana Burnes 21850 S.W. 118 Av., Goulds, FL 33170; Exec. Sec.- Michelle C. Merritt, 7325 S.W. 152 St., Miami, FL 33157; Vice Pres.- Erica Robinson, 10012 S.W. 223 Terr., Miami, FL, 331900; Tres.-Lakeisha Veargas 9305 S.W. 181 Terr., Miami, FL 33157;; Corr. Sec.- Candice Carey 10341 S.W. 146 St. , Miami, FL 33176; Record. Sec.- Detra Philon 13254 S.W. 265 St., Homestead, FL 33032; Record. Treas.- Darren L. Philon 1036- S.W. 150 Terr., Miami, FL 33176.

The undersigned has executed these Articles of Incorporation this 5th day of August, 2000.


J. Michelle Whitaker, CEO
Incorporator

**CERTIFICATE OF DESIGNATION OF
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/registered agent, in the state of Florida.

1. The name of the corporation is: The Firm Unisex Salon & Day Spa, P.A.

2. The name and address of the registered agent and office is:

J. Michelle Whitaker
(Name)

9940 Jamaica Dr.

(P.O. Box NOT acceptable)

Miami, FL 33189
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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.

SIGNATURE By:

J. Michelle Whitaker

DATE

8/14/00

REGISTERED AGENT FILING FEE: \$35.00