

# 000015503

### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

#### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000016069 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

TO:

pivision of Corporations

Fax Number

: (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.

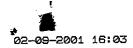
Account Number : 070744001530 ; (305)358-2571 Phone Fax Number : (305)358-7832

## FLORIDA PROFIT CORPORATION OR P.A.

XTASY BEAUTY SALON INC.

Certificate of Status	0
Certified Copy	1
Page Count	<b>91</b> (2)
Estimated Charge	\$78.75

B. McKnight FEB 1 2 2001



#### H01-16069

## Articles of Incorporation

Article 1: Name of Corporation: XTASY BEAUTY SALON INC.

Address of Corporation: 1843 NORTH EAST MIAMI GARDENS DRIVE NORTH MIAMI BEACH, FLORIDA 33162

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 500, with a par value of \$1.00.

Article 3: REGISTERED AGENT: VERED COHEN

REGISTERED OFFICE: 1843 NORTH EAST MIAMI GARDENS DRIVE NORTH MIAMI BEACH, FLORIDA 33162

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

V

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. VERED COHEN, 1843 NORTH EAST MIAMI GARDENS DRIVE, NORTH MIAMI BEACH, FLORIDA 33162

2, 3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

VERED COHEN 1843 NORTH EAST MIAMI GARDENS DRIVE NORTH MIAMI BEACH, FLORIDA 33162

In witness whereof, I have subscribed my name:

Signature of Incorporator

ä

H01-16069