

PO10000042119

LETTER OF TRANSMITTAL

Date :

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

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-04/28/01--01012--002
*****78.75 *****78.75

Re: SALON BAYAMITO, INC., Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 78.75

This represents the cost of the filing fees.

FILED
01 APR 25 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gy 4/26

ARTICLES OF INCORPORATION

Of

SALON BAYAMITO, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I – CORPORATE NAME

The name of the corporation is:

SALON BAYAMITO, INC.

ARTICLE II – DURATION

This Corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III – PURPOSE

This 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 Hundred shares (500) of One Dollar Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	JORGE L. RIVAS		
ADDRESS	13700 S.W. 62 STREET APT # 245		
CITY	MIAMI	STATE	FLORIDA
		ZIP CODE	33183

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TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	JORGE L. RIVAS
ADDRESS	13700 S.W. 62th STREET APT # 245
CITY	MIAMI STATE FLORIDA ZIP CODE 33183
NAME	JOEL CRUZ
ADDRESS	12875 S.W. 17th STREET
CITY	MIAMI STATE FLORIDA ZIP CODE 33183

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	JORGE L. RIVAS	PRESIDENT
ADDRESS	13700 S.W. 62th STREET apt # 245	
CITY	MIAMI	STATE FLORIDA ZIP CODE 33183
NAME	JOEL CRUZ	SECRETARY
ADDRESS	12875 S.W. 17th STREET	
CITY	MIAMI	STATE FLORIDA ZIP CODE 33183
NAME	CECILIA ARIAS	- TREASURY
ADDRESS	13700 S.W. 62th STREET APT # 245	
CITY	MIAMI	STATE FLORIDA ZIP CODE 33183

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 20th day of APRIL, 2001.

JORGE L. RIVAS (Seal)

JOEL CRUZ (Seal)

CECILIA ARIAS (Seal)

STATE OF FLORIDA)
COUNTY OF DADE) SS

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared:

[Signature]
Signature
[Signature]
Signature
[Signature]
Signature

PERSONALLY KNOWN
Form of Identification

PERSONALYY KNOWN
Form of Identification

PERSONALLY KNOWN
Form of Identification

Known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, that I relied upon the form S of identification of the above named persons as indicated opposite each name, and that an oath (was) (was not) taken.

Notary Rubber Stamp Seal

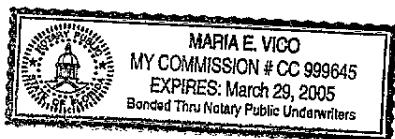
Witness my hand and official seal in the County and State last aforesaid this 20th day of April, 2001

Notary Signature

Maria E. Vico

Printed Notary Signature

MARIA E. VICO



**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

SALON BAYAMITO, INC.
(name of corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

At 13700 S.W. 62th STREET APT # 245

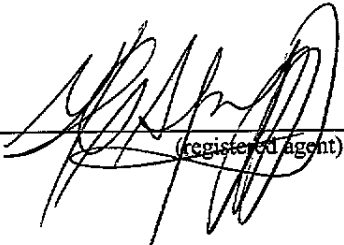
MIAMI, FLORIDA 33183

has named CECILIA ARIAS

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)