

P01000044356

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
01 MAY -3 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: King's Classic Lady, Inc.
(Proposed corporate name-must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$70.00
Filing fee | <input checked="" type="checkbox"/> \$78.75
Filing fee
& Certificate | <input type="checkbox"/> \$122.50
Filing fee
& Certified Copy | <input type="checkbox"/> \$131.25
Filing fee,
Certified Copy
& Certificate |
|--|--|---|---|

FROM: Clifton H. Rodriguez, CPA
Name (printed or typed)

3146 N.W. 68 Street, Ste. No.1

Ft. Lauderdale, Florida 33309

Voice: (954) 969-9637

NOTE: Please provide the original and one copy of the articles.

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-05/03/01--01038--003
*****78.75 *****78.75

J. BRYAN MAY - 3 2001

ARTICLES OF INCORPORATION

For

King's Classic Lady, Inc.

The undersigned subscriber(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

Article I-Name of the Corporation

The name of the corporation shall be:

King's Classic Lady, Inc.

Article II-Nature or Purpose of the Business

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state. The corporation will provide cosmetology and aesthetic services in the Tri-County area, and the State of Florida. The corporation will comply with any professional regulations imposed by state agencies within the State of Florida as well as federal agencies.

Article III-Principal Office

The principal business mailing address of this corporation shall be:

3146 N.W. 68 Street
Ste. No.1
Ft. Lauderdale, Florida 33309-1206

Article IV-Number of Shares Authorized

The number of common shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1000)

(The par value of the corporation common stock will be \$1.00) Marie G. Sterling will own 100% of the outstanding shares of the corporation.

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ARTICLES OF INCORPORATION

For

King's Classic Lady, Inc.

Article V-Initial Registered Agent

The name and address of the initial registered agent is:

Clifton H. Rodriquez, C.P.A.
3146 N.W. 68 Street ~ Ste. No.1
Ft. Lauderdale, Florida 33309

Article VI-Subscribers (s)

Marie Gina Sterling
945 N.E. 125th Street
North Miami, Florida 33161

The undersigned subscriber(s) have executed these Articles of Incorporation this

20th day of April, 2001:


(Signature)

Article VII-Appointment of Corporate Officers

The Board of Directors of the corporation has appointed the following officers:

<u>Name</u>	<u>Address</u>	<u>Position</u>
Marie G. Sterling	945 N.E. 125 th Street North Miami, FL 33161	President/CEO
Clifton H. Rodriquez	3146 N.W. 68 Street Ft. Lauderdale, FL 33309	Board Advisor/Controller Register Agent

The above officer(s) will serve until such time that the Board of Directors sees fit to relieve them of their duties and responsibilities as officer(s) of the corporation.

**Articles of Incorporation
Filing Fee-\$35.00**

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

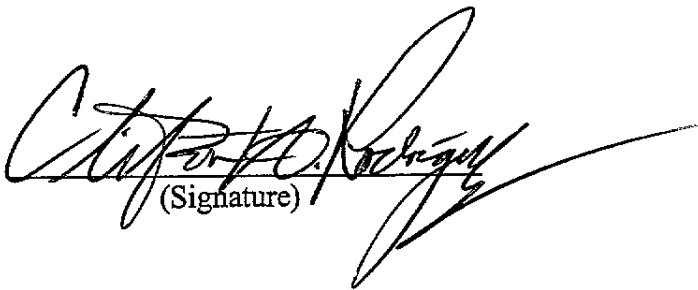
King's Classic Lady, Inc.

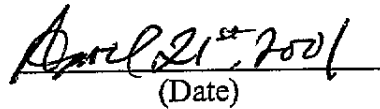
2. The name and address of the registered agent and office are as follows:

Mr. Clifton H. Rodriquez, C.P.A.
3146 N.W. 68 Street ~ Ste. No.1
Ft. Lauderdale, Florida 33309

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Having been named as registered agent and to accept service 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 obligation of my position as registered agent.


(Signature)


(Date)