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LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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

OFFICE USE ONLY

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

1. CARLA 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

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

RECEIVED
01 MAY -9 AM 10 04
DIVISION OF CORPORATION

01 MAY -9 PM 3:59
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials PH

5/9/01

FILED

01 MAY -9 PM 3:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CARLA BEAUTY SALON, Inc.

The undersigned subscribers to the Articles of Incorporation hereby associate themselves together to form a corporation under the laws of the State Of Florida.

ARTICLE I - NAME

The name of the corporation is CARLA BEAUTY SALON, Inc.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any and all lawful activities permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares that this corporation is authorized to have outstanding at any one time is 100 shares of common stock at no par value.

ARTICLE IV - TERMS OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V - ADDRESS

The initial address for the corporation is 5588 NW 7 Street; Miami, Florida 33126.

ARTICLE VI - DIRECTORS

The corporation shall have one (1) Director(s) initially. The number of Directors may be increased or decreased as prescribed by the By-laws adopted by the Stockholders.

ARTICLE VII - INITIAL DIRECTORS

The name and address of the members of the first Board of Directors who shall hold office until their successors are elected and qualified is as follows:

Arcadia Mercedes
President

5588 NW 7th Street
Miami, Florida 33126

ARTICLE VIII - SUBSCRIBERS

The name and post office address of each subscriber to these Articles of Incorporation is (are):

Arcadia Mercedes

5588 NW 7th Street
Miami, Florida 33126

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

Arcadia Mercedes
Arcadia Mercedes

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING PERSON UPON WHOM
PROCESS MAY BE SERVED

Pursuant to Chapter 607.034 of Florida Statutes, the following is submitted in compliance
with said Act:

CARLA BEAUTY SALON, Inc. desiring to organize under the laws of the State of
Florida has named Arcadia Mercedes whose address is 5588 NW 7 Street; Miami, Florida
33126 as Registered Agent to accept service of process within the State.

X Arcadia Mercedes
Arcadia Mercedes

ACKNOWLEDGEMENT:

Having been named as Registered Agent and to accept service of process for the above
named corporation at the place designated in this certificate, I hereby accept the
appointment 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.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 20 day of
April, 2001, at Miami, Dade County, Florida.

X Arcadia Mercedes
Arcadia Mercedes
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY -9 PM 3:59

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