

PD20000021878

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

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-02/13/02--01032--004
*****78.75 *****78.75

SUBJECT: MELA'S HAIR AND BEAUTY

Enclosed is an original and (1) copy of the articles of incorporation and our check for \$122.00

FROM:

Ludmela Kalontarov
3915 NW 89th Ave
Coral Springs, FL 33065
(954) 796-8506

FILED
02 FEB 26 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles

W02-4537

J. BRYAN FEB 15 2002

J. BRYAN FEB 27 2002

L. K.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 15, 2002

LUDMELA KALONTAROV
3915 NW 89TH AVE.
CORAL SPRINGS, FL 33065

SUBJECT: MELA'S HAIR AND BEAUTY
Ref. Number: W02000004537

We have received your document for MELA'S HAIR AND BEAUTY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

You must list at least one incorporator with a complete business street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Joey Bryan
Document Specialist
New Filing Section

Letter Number: 802A00009524

ARTICLES OF INCORPORATION

OF

MELA'S HAIR AND BEAUTY INC.

FILED
02 FEB 26 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a Natural person competent to conduct, hereby forms a corporation under the laws of the State of Florida.

ARTICLE 1

The name of the corporation shall be: **MELA'S HAIR AND BEAUTY INC.** Its business shall be carried on in the State of Florida, in the United States of America, and elsewhere, as may be authorized by its Board of Directors.

ARTICLE 11

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory of nation.

ARTICLE 111

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time shall be 1000 shares of common stock at a par value of \$1.00 per share.

ARTICLE 1V

The amount of capital with which the corporation will begin business shall be \$1000.00.

ARTICLE V

The principal office of this corporation will be 3915 NW 89TH Ave, Coral Springs, FL 33065

ARTICLE VI

The names and post office addresses of the first Board of Directors, who shall hold office for the first year of the corporation's existence, or until successors are elected and have qualified, are as follows:

Iliya Ibragimov 3915 NW 89th Ave, Coral Springs, FL 33065

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS BE SERVED.**

**Cindi Wood
9609 Riverside Drive B2
Coral Springs, FL 33071**


ARTICLE V11

In pursuance of Chapter 48.091, Florida Statutes the following is submitted, in compliance with said act:

First. That Name of business, inc. desiring to organize under the laws of the State of Florida with its principal office indicated in the Articles of Incorporation at 9609 Riverside Dr, Suite B2, Coral Springs, FL 33071, has named Cindi Wood as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in the certificate, I herby accept to act in this capacity, and agree to comply with provisions of said Act relative to keeping open said office.



Cindi Wood, Resident Agent

ARTICLE V111

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will files as a Subchapter S Corporation.

ARTICLE IX

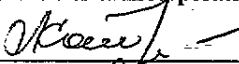
The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's Meeting by a majority of stockholders entitled to vote thereon... Unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X

This corporation is to exist perpetually.

ARTICLE XI

The undersigned has executed these Articles of Incorporation this 10th day of February, 2002.



Ludmila Kalantarov
3915 NW 89th Ave.
Coral Springs, FL 33065

STATE OF FLORIDA)
 SS#
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 11th day of February 2002, by Ludmila Kalantarov, as subscriber in and who executed the forgoing articles of incorporation, who is (personally know to me) (or who produced) _____ (as identification) and who (did/did not) take an oath.



Notary Public
State of Florida at Large
My commission expires:



Laune L Vachereau
★ My Commission CC93215
Expires April 30 2004

FILED
02 FEB 26 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L.K.